

**TRUST BOARD**

**28 September 2017**  
**Room 3, Education Centre**  
**Ashford Hospital**  
**1100-1330 hours**

**AGENDA**

**OPEN SESSION:**

<b>Time</b>		<b>Action</b>	<b>Lead</b>
	<b>Declarations of Interest in the proceedings</b>		
<b>1100</b>	<b>1 Apologies</b>		
	<b>2 MINUTES</b>		
	2.1 Draft Minutes	Decision	AF
	<b>3 MATTERS ARISING</b>		
	3.1 Action Log	Decision	AF
	<b>4 REPORTS</b>		
	4.1 Chairman's Report	Receive	AF
	4.2 Chief Executive's Report	Receive	SR
<b>1145</b>	<b>5 QUALITY AND SAFETY</b>		
	5.1 Quality & Performance Committee Minutes	Verbal	HMcC
	5.2 Quality Report	Assurance	ST/DF
	5.3 Safer Staffing Report	Assurance	ST
<b>12.30</b>	<b>6 PERFORMANCE</b>		
	6.1 Performance Report	Assurance	TS/JAT
	6.2 Balanced Scorecard	Assurance	ST/LM/SM
	Skilled motivated workforce		
	Top productivity		
	6.3 Financial Management Committee Minutes	Receive	MV
	6.4 Financial Management Committee TOR	Receive	MV
	6.5 Workforce & OD Committee Annual Report	Receive	MAB
	6.6 Workforce & Organisational Development Committee Minutes	Receive	MAB
	6.7 NHSI Use of Resources Assessment Framework	Receive	SM
<b>13.00</b>	<b>7 REGULATORY</b>		
	7.1 Medical Appraisal & Revalidation Report	Receive	DF
	7.2 National PLACE Audit Report	Receive	VB
	7.2 Audit Committee Minutes	Receive	TP
	<b>8 ANY OTHER BUSINESS</b>		
	<b>9 QUESTIONS FROM THE PUBLIC</b>		

<b>Time</b>		<b>Action</b>	<b>Lead</b>
<b>10</b>	<b>DATE OF NEXT MEETING</b>		
	26 October, St Peter's Hospital		
<b>13.30</b>	<b>CLOSE</b>		