

## TRUST BOARD

on 29<sup>th</sup> May 2014  
in the Education Centre, Ashford Hospital  
from 2.00 pm to 4.30 pm

### AGENDA

#### OPEN SESSION:

Time		Action	Lead	Report
	<b>Declarations of Interest in the proceedings</b>			
2.00	<b>1 Apologies</b>			
	<b>2 Minutes</b>	Decision	AMcL	Paper 2.0
	<b>3 Matters Arising</b>			
	<b>4 Reports</b>			
	4.1 Chairman's Report	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	AL	Paper 4.2
2.15	<b>5 QUALITY AND SAFETY</b>			
	5.1 IGAC Annual Report	Decision	PB	Paper 5.1
	5.2 IGAC Minutes	Receive	PB	Paper 5.2
	5.3 Quality Report	Assurance	DF/SR	Paper 5.3
3.00	<b>6 PERFORMANCE</b>			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Spring-to-Green Report	Assurance	VB	Paper 6.2
	6.3 Balanced Scorecard	Assurance		Paper 6.3
	Clinical Strategy		DF	
	Workforce		LMcK	
	Finance and Efficiency		SM	
	6.4 Finance Committee Minutes	Receive	TP	Paper 6.4
	6.5 Workforce and Organisational Development Committee minutes	Receive	SE	Paper 6.5
3.45	<b>7 STRATEGY AND PLANNING</b>			
	7.1 Blue badge holder car parking	Decision	VB	Paper 7.1
	7.2 Sustainable Development Report	Assurance	VB	Paper 7.2
4.00	<b>8 REGULATORY</b>			
	8.1 Monitor self-certifications	Decision	GR	Paper 8.1

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
8.2	Audit Committee Annual Report	Receive	TP	Paper 8.2
8.3	Audit Committee minutes	Receive	TP	Paper 8.3
8.4	Review of Scheme of Delegation and Standing Financial Instructions	Decision	SM	Paper 8.4
8.5	Standing Orders	Decision	GR	Paper 8.5

**4.20 9 ANY OTHER BUSINESS**

**10 QUESTIONS FROM THE PUBLIC**

**11 DATE OF NEXT MEETING**

26<sup>th</sup> June 2014, Ashford Hospital