

TRUST BOARD

29 June 2017
Room 3, Education Centre
Ashford Hospital
1100-1330 hours

AGENDA

OPEN SESSION:

Time		Action	Lead
	Declarations of Interest in the proceedings		
1100	1 Apologies		
	2 MINUTES		
	2.1 Draft Minutes	Decision	AM
	3 MATTERS ARISING		
	3.1 Action Log	Decision	AM
	4 REPORTS		
	4.1 Chairman's Report	Receive	AM
	4.2 Chief Executive's Report	Receive	SR
1130	5 QUALITY AND SAFETY		
	5.1 Quality & Performance Committee Minutes	Receive	HMCC
	5.2 Quality Report	Assurance	RW/MI
	5.3 Safer Staffing Report	Assurance	RW
	5.4 Sophie Burgess	Assurance	MI
12.00	6 PERFORMANCE		
	6.1 Performance Report	Assurance	TS/JAT
	6.2 Balanced Scorecard	Assurance	RW/LM/SM
	Skilled motivated workforce		
	Top productivity		
	6.3 Financial Management Committee Minutes	Receive	MV
	6.4 Financial Management Committee TORs	Receive	MV
	6.5 National Inpatient Survey Results	Receive	RW
	6.6 Quality Improvement Strategy and Next Steps	Receive	VB
13.00	7 REGULATORY		
	7.1 Trauma Unit Annual Report	Receive	TS
	7.2 NHSI Self-Certification 2017/18	Approve	SR
	8 QUESTIONS FROM THE PUBLIC		
	9 DATE OF NEXT MEETING		
	27 July 2017, St Peter's Hospital		
13.30	CLOSE		