



TRUST BOARD

29 September 2022

Room 3, Education Centre
Ashford Hospital
1030-1330 hours

DRAFT AGENDA

OPEN SESSION:

Time			Action	Lead
1030	10	Staff Story		LMCK
1100		Declarations of Interest in the proceedings		
	11	Apologies		
	12	MINUTES		
	12.1	Draft Minutes July	Decision	MW
	13	MATTERS ARISING		
	13.1	Action Log	Decision	MW
1110	14	REPORTS		
	14.1	Chairman's Report	Receive	MW
	14.2	Chief Executive's Report	Receive	JS
1135	15	QUALITY AND SAFETY		
	15.1	Quality Report	Assurance	EB
	15.1.1	Ockenden update	Receive	JPuck
	15.2	Quality of Care Committee Minutes	Receive	AL
	15.3	Director of Infection Prevention Control Annual Report	Receive	DF
	15.4	Adult & Child Safeguarding Committee Annual Report	Receive	EB
1215	16	PERFORMANCE		
	16.1	Performance Report	Assurance	JAT
	16.2	Modern Healthcare Committee Minutes	Receive	JM
1240	17	PEOPLE		
	17.1	People Committee Minutes	Receive	DA
	17.2	Equality and Diversity Annual Report	Assurance	LMcK
1255	18	REGULATORY		
	18.1	Board Assurance Framework	Approve	JS/SMau
	18.2	Audit & Risk Committee Minutes	Receive	MW
	18.3	Audit and Risk Annual Report & Terms of Reference		MW

Time			Action	Lead
1315	20	ANY OTHER BUSINESS		
	21	QUESTIONS FROM THE PUBLIC		
	22	REFLECTION		
		DATE OF NEXT MEETING		
		1 Dec 2022		
13:30		CLOSE		