

## TRUST BOARD

on 29<sup>th</sup> November 2012  
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>			
	3.1 Sustainable development update on engagement with visitors and residents (minute O-139/2012)	Discussion	VB	Verbal
	<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 Half Yearly Infection Control update	Discussion	AS	Paper 5.1
	5.2 Control of Infection and Cleanliness Agreement	Decision	AS	Paper 5.2
	5.3 Quality Report	Discussion	DF/SR	Paper 5.3
	5.4 Medical Revalidation – State of Readiness	Discussion	DF	Paper 5.4
	5.5 Health and Safety Quarterly Report	Discussion	VB	Paper 5.5
3.00	<b>6 PERFORMANCE</b>			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Discussion	RB DF SM	Paper 6.1
	6.2 Compliance Framework	Discussion	VB	Paper 6.2
	6.3 Finance Committee Minutes	Receive	JG	Paper 6.3
	6.4 Audit Committee minutes	Receive	TP	Paper 6.4
4.00	<b>7 STRATEGY AND PLANNING</b>			
	None			

Time		Action	Lead	Report
	<b>8 REGULATORY</b>			
	8.1 Workforce Committee Terms of Reference	Decision	RB	Paper 8.1
	8.2 Charitable Fund Annual Report and Accounts	Decision	TP	Paper 8.2
4.15	<b>9 FOR INFORMATION</b>			
	None			
	<b>10 ANY OTHER BUSINESS</b>			
	<b>11 QUESTIONS FROM THE PUBLIC</b>			
	<b>12 DATE OF NEXT MEETING</b>			
	No Meeting in December 2012			