

TRUST BOARD

30 March 2017
Room 3, Chertsey House
St Peter's Hospital
1100-1330 hours

AGENDA

OPEN SESSION:

Time		Action	Lead
	Declarations of Interest in the proceedings		
11.00	1 Apologies		
	2 Minutes	Decision	AM
	3 Matters Arising		
	3.1 Action Log	Decision	AM
	4 Reports		
11.10	4.1 Chairman's Report	Receive	AM
	4.2 Chief Executive's Report	Receive	VB
	5 QUALITY AND SAFETY		
11.30	5.1 Quality and Performance Committee Minutes	Receive	HM
	5.2 Quality Report	Assurance	DF/HC/MI
	5.3 Safer Staffing Report	Assurance	HC
	5.4 Safer Staffing 6 monthly Acuity Review	Assurance	HC
	5.5 Trust Risk Register	Assurance	MI
	5.6 Safeguarding Committee Structure Change Report	Approval	HC
	6 PERFORMANCE		
12.30	6.1 Performance Report	Assurance	TS/JAT
	6.2 Balanced Scorecard	Assurance	HC/LM/SM
	Skilled, motivated workforce		
	Top productivity		
	6.3 Financial Management Committee Minutes	Receive	MV
13.00	7 REGULATORY		
	7.1 Information Governance Toolkit	Approve	SM
	7.2 Annual Review of Standing Orders	Approve	AM
	7.3 Audit Committee Minutes	Receive	TP
13.20	8 ANY OTHER BUSINESS		

Time

9 QUESTIONS FROM THE PUBLIC

Action

Lead

10 DATE OF NEXT MEETING

27 April 2017, Ashford Hospital