

**TRUST BOARD**

**30 June 2016**  
**Room 3, Chertsey House**  
**St Peter's Hospital**  
**1100-1330 hours**

**DRAFT AGENDA**

**OPEN SESSION:**

<b>Time</b>		<b>Action</b>	<b>Lead</b>	<b>Report</b>
	<b>Declarations of Interest in the proceedings</b>			
<b>1100</b>	<b>1 Apologies</b>			
	<b>2 MINUTES</b>			
	2.1 Draft Minutes	Decision	AM	Paper 1.0
	<b>3 MATTERS ARISING</b>			
	3.1 Action Log	Decision	AM	Paper 2.0
	<b>4 REPORTS</b>			
	4.1 Chairman's Report	Receive	AM	Paper 3.0
	4.2 Chief Executive's Report	Receive	SR	Paper 3.1
	<b>5 QUALITY AND SAFETY</b>			
	5.1 Quality & Performance Committee Minutes	Receive	HC	Paper 4.0
	5.2 Quality Report	Assurance	HC/MI	Paper 4.1
	5.3 Safer Staffing Report	Assurance	HC	Paper 4.2
<b>12.20</b>	<b>6 PERFORMANCE</b>			
	6.1 Performance Report	Assurance	LK	Paper 5.0
	6.2 Balanced Scorecard Skilled motivated workforce Top productivity	Assurance	HC/LM/SM	Paper 5.1
	6.3 Financial Management Committee Minutes	Receive	NA	Paper 5.2
	6.4 National Inpatient Survey Results	Receive	HC	Paper 5.3
<b>12.50</b>	<b>7 REGULATORY</b>			
	7.1 NHSI Self-Certification 2016/17	Approve	SR	Paper 6.0
	7.2 Audit Committee Minutes		TP	Paper 6.1
<b>7.</b>	7.3 NED Reappointment	Receive	AM	
	Appointment of Senior Independent Director	Approve	AM	Paper 6.2
	7.4 Revision to the Constitution	Receive	AM	Paper 6.3
	7.5 Annual Sustainable Development Report	Receive	VB	Paper 6.4
	7.6 Trauma Unit Annual Report	Receive	LK	Paper 6.5

Time		Action	Lead	Report
8	<b>QUESTIONS FROM THE PUBLIC</b>			
9	<b>DATE OF NEXT MEETING</b>			
	28 July 2016, Ashford Hospital			
13;00	<b>CLOSE</b>			