

TRUST BOARD
on 31st October 2013
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.30 pm

AGENDA

OPEN SESSION:

Time		Action	Lead	Report
	Declarations of Interest in the proceedings			
2.00	1 Apologies			
	2 Minutes	Decision	AMcL	Paper 2.0
	3 Matters Arising			
	4 Reports			
	4.1 Chairman's Report	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	AL	Paper 4.2
2.20	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	PB	Paper 5.1
	5.2 Quality Report	Assurance	DF/HC	Paper 5.2
	5.3 Junior Doctor GMC survey	Assurance	DF	Paper 5.3
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard	Assurance		Paper 6.1
	Workforce		LMcK	
	Clinical Strategy		DF	
	Finance and Efficiency		SM	
	6.2 Finance Committee Minutes	Receive	JG	Paper 6.2
	6.3 Workforce and OD Minutes	Receive	SE	Paper 6.3
	6.4 Performance Report	Assurance	MH	Paper 6.4
	6.5 Financial Report	Assurance	SM	Paper 6.5
3.50	7 STRATEGY AND PLANNING			
	7.1 Winter Plan	Assurance	MH	Paper 7.1
	7.2 Q2 Strategic Objectives Report	Assurance	SM	Paper 7.2
	7.3 Patient led assessment of the care environment	Assurance	AL	Paper 7.3
	7.4 Health and Safety Report	Assurance	AL	Paper 7.4
4.10	8 REGULATORY			

Time		Action	Lead	Report	
	8.1	Monitor Q2 2013/14 submission	Decision	MH	Paper 8.1
	8.2	Audit Committee Minutes	Receive	PT	Paper 8.2
	8.3	Use of Trust Seal	Note	GR	

4.20 9 ANY OTHER BUSINESS

10 QUESTIONS FROM THE PUBLIC

11 DATE OF NEXT MEETING

28th November 2013, Ashford Hospital