Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

Trust Board
16th December 2010
Venue: Education Centre, Ashford Hospital
2.00pm – 4.00pm
AGENDA

OPEN SESSION:

Time			Action	Lead	Report
2.00	**1**	**Apologies**			
	2	**Minutes**	Decision	AM	Paper 2.0
	3	**Matters Arising**			
		AUTHORISATION			
		3.1 Authorisation as a Foundation Trust	Decision	AM	Paper 3.0
	4	**Reports**			
		4.1 Chairman's Report	Note	AM	Paper 4.1
		4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.15	**5**	**QUALITY AND SAFETY**			
		5.1 Board Assurance Framework	Approve	AL	Paper 5.1
		5.2 Corporate Risk Register	Note	SO	Paper 5.2
		5.3 Integrated Governance & Risk management Strategy	Approve	SO	Paper 5.3
		5.4 Health & Safety Policy	Approve	SO	Paper 5.4
		5.5 Quality Report	Note	SO/MB	Paper 5.5
2.45	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		VH	
		Finance and efficiency		JH	
		6.2 Compliance Framework	Note	VH	Paper 6.2
3.00	**7**	**STRATEGY AND PLANNING**			
		7.1 Corporate Objectives 2011/12 draft	Note	VH	Paper 7.0
	8	**REGULATORY**			
		8.1 Equality & Diversity: Annual Report 2010 and Proposed Action Plan 2011	Approve	AL	Paper 8.1
		8.2 Sub Committee Terms of Reference	Approve	JG/PB	Paper 8.2
		8.3 Policy on Policies	Approve	SO	Paper 8.3
		8.4 Appointment of Responsible Officer	Approve	RB	Paper 8.4
3.45	**9**	**FOR INFORMATION**			
		9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
		9.2 Finance Committee Minutes	Note	NA	Paper 9.2

10 ANY OTHER BUSINESS

QUESTIONS FROM THE PUBLIC

11 DATE OF NEXT MEETING