

**TRUST BOARD**

on 24<sup>th</sup> February 2011  
 in the Education Centre, Ashford Hospital  
 from 2.00 pm to 4.30 pm

**AGENDA**

**OPEN SESSION:**

Time		Action	Lead	Report
2.00	<b>1 Apologies</b>			
	<b>2 Minutes</b>	Decision	AMcL	Paper 2.0
	<b>3 Matters Arising</b>			
	3.1 Car parking – St Peter's Hospital (minute O-12/11 refers)	Note	VB	Paper 3.0
	<b>4 Reports</b>			
	4.1 Chairman's Report	Note	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.15	<b>5 QUALITY AND SAFETY</b>			
	5.1 Quality Report	Note	SR/MB	Paper 5.1
	5.2 Board Assurance Framework	Agree	AL	Paper 5.2
	5.3 Corporate Risk Register	Note	SR	Paper 5.3
	5.4 Parliamentary Health Service Ombudsman Report	Approve	SR	Paper 5.4
3.00	<b>6 PERFORMANCE</b>			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Note	RB VB JH	Paper 6.1
	6.2 Compliance Framework	Note	VB	Paper 6.2
3.30	<b>7 STRATEGY AND PLANNING</b>			
	7.1 Health Informatics Strategy	Agree	JH	Paper 7.1
	7.2 Draft Corporate Business plan 2011/12	Note	VB	Paper 7.2

Time		Action	Lead	Report
	<b>8 REGULATORY</b>			
	8.1 The Health and Social Care Bill 2011- Briefing	Note	JG	Paper 8.0
4.15	<b>9 FOR INFORMATION</b>			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	PT	Paper 9.2
	9.3 Audit Committee Minutes	Note	TP	Paper 9.3
	9.4 IGAC bi annual report	Note	PB	Paper 9.4
	<b>10 ANY OTHER BUSINESS</b>			
	<b>11 QUESTIONS FROM THE PUBLIC</b>			
	<b>12 DATE OF NEXT MEETING</b>			
	31 <sup>st</sup> March 2011			