Ashford and St. Peter's Hospitals NHS
NHS Trust

Trust Board
24th June 2010
Venue: Education Centre, Ashford Hospital
2.00pm – 5.00pm
AGENDA

OPEN SESSION:

Time			Action	Lead	Report
2.00	**1**	**Apologies**			
	2	**Minutes**			
		2.1 Trust Board Minutes 27th May 2010	Decision	AM	Paper 2.0
		2.2 Trust Board Minutes 9th June 2010	Decision	AM	Paper 2.1
	3	**Matters Arising**			
	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	CB	Paper 5.2
		5.3 Quality Report	Note	CB/MB	Paper 5.3
		5.4 Annual Report on Infection Control- Dr Angela Shaw	Note	CB	Paper 5.4
		5.5 Quality Account	Approve	CB	Paper 5.5
3.00	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Safety and Quality		MB/CB	
		Workforce		RB	
		Strategy		RC	
		Finance and Efficiency		JH	
		6.2 Compliance Framework and Trust Operational Performance	Note	RC	Paper 6.2
3.30	**7**	**STRATEGY AND PLANNING**			
		7.1 Quality Strategy	Approve	MB	Paper 7.1
4.00	**8**	**REGULATORY**			
		8.1 Register of interests	Note	JG	Paper 8.1
		8.2 Finance Committee Terms of Reference	Agree	NA	Paper 8.2
		8.3 IGAC Terms of Reference	Agree	PB	Paper 8.3

4.30 9 FOR INFORMATION

9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
9.2	Integrated Governance Assurance Committee Minutes	Note	PB	Paper 9.2
9.3	Finance Committee Minutes	Note	NC	Paper 9.3
9.4	Audit Committee	Note	TP	Paper 9.4

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING
29th July 2010