Trust Board
25th February 2010
Venue: Education Centre, Ashford Hospital
2.00pm – 4.30pm
AGENDA

OPEN SESSION:

Time			Action	Lead	Report
2.00	**1**	**Apologies**			
	2	**Minutes**	Decision	AM	Paper 2.0
	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	Approve	CB	Paper 5.2
		5.3 Out patient Survey results	Note	CB	Paper 5.3
		5.4 Quality Report	Note	MB/CB	Paper 5.4
2.45	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.0
		Quality		MB/CB	
		Workforce		RB	
		Operational Performance		VH	
		Finance		JH	
3.15	**7**	**STRATEGY AND PLANNING**			
		7.1 Draft Business Plan 2010/2011	Note	PB	Paper 7.1
		7.2 Communications and Engagement Strategy	Approve	AL	Paper 7.2
		7.3 Review of IM&T- Report and Next steps	Note	JH	Paper 7.3
		7.4 Excellence in Education- Consultation	Note	AL	Paper 7.4
4.00	**8**	**REGULATORY**			
		8.1 Appointment of an Additional NED	Approve	AMcL	Paper 8.0
4.15	**9**	**FOR INFORMATION**			
		9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
		9.2 Audit Committee Minutes	Note	TP	Paper 9.2
		9.3 Finance Committee Minutes	Note	NC	Paper 9.3

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING
25th March 2010