Trust Board
25th March 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 Child Protection- Annual Report and presentation- Dr Dagmar Gohil	Note	CB	Paper 5.2
		5.3 CQC Out Patient Survey results and action plan	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 6.1
		Workforce		RB	
		Operational Performance		VH	
		Finance		JH	
		6.2 Achievements against Corporate Plan 2009-2010	Note	AL	Paper 6.2
		6.3 6 Programmes of work- update	Note	AL	Paper 6.3
3.15	**7**	**STRATEGY AND PLANNING**			
		7.1 Draft Business Plan 2010/2011	Approve	PB	Paper 7.1
		7.2 Draft Budget 2010/2011	Approve	JH	Paper 7.2
		7.3 Excellence in Education- Consultation response	Approve	AL	Paper 7.3
4.00	**8**	**REGULATORY**			
		8.1 Same Sex Accommodation Declaration	Approve	VH	Paper 8.1
		8.2 Learning Disabilities Report	Approve	CB	Paper 8.2

4.15	**9**	**FOR INFORMATION**			
	9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2	Finance Committee Minutes	Note	NC	Paper 9.2

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

29th April 2010