

TRUST BOARD

26 April 2018
Room 3, Chertsey House
St Peter's Hospital
1030-1330 hours

AGENDA

OPEN SESSION:

Time		Action	Lead
1030	10 Patient Story		LM
	Declarations of Interest in the proceedings		AF
1100	11 Apologies		
	12 MINUTES		
	12.1 Draft Minutes March	Decision	AF
	13 MATTERS ARISING		
	13.1 Action Log	Note	AF
	14 Reports		
1110	14.1 Chairman's Report	Receive	AF
	14.2 Chief Executive's Report	Receive	SR
	15 QUALITY AND SAFETY		
1205	15.1 Quality & Performance Committee Minutes	Receive	HMcC
	15.2 Quality Report	Assurance	DF/ST
	15.3 Infection Prevention Control Performance Update Report	Receive	DF
	15.4 Health & Safety Report	Receive	SM
	15.5 Trust Risk Register	Receive	ST
	16 PERFORMANCE		
1245	16.1 Performance Report	Assurance	JAT/TS
	16.2 National Staff Survey Results	Approve	LM
	16.3 Balanced Scorecard	Assurance	LM/SM/ST
	16.4 Financial Management Committee Minutes	Receive	MV
1320	17 REGULATORY		
	17.1 Register of Interests	Receive	
13.25	18 ANY OTHER BUSINESS		
	19 QUESTIONS FROM THE PUBLIC		

Time		Action	Lead
20	DATE OF NEXT MEETING		
	31 May 2018, Ashford Hospital		
1330	CLOSE		