

TRUST BOARD
on 26th June 2014
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.00 pm

AGENDA

OPEN SESSION:

Time		Action	Lead	Report
	Declarations of Interest in the proceedings			
2.00	1 Apologies			
	2 Minutes	Decision	AMcL	Paper 2.0
	3 Matters Arising			
	4 Reports			
	4.1 Chairman's Report	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	AL	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	AMcL	Paper 5.1
	5.2 Quality Report	Assurance	DF/SR	Paper 5.2
	5.3 Complaints procedure	Assurance	SR	Paper 5.3
3.00	6 PERFORMANCE			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Balanced Scorecard Workforce Finance and Efficiency	Assurance	LMcK SM	Paper 6.2
3.45	7 STRATEGY AND PLANNING			
	7.1 Treasury Management Policy	Decision	SM	Paper 7.1
3.50	8 REGULATORY			
	8.1 Monitor self-certification	Decision	GR	Paper 8.1
	8.2 Finance Committee: Terms of Reference	Decision	JG	Paper 8.2
4.00	9 ANY OTHER BUSINESS			

Time
4.10

10 QUESTIONS FROM THE PUBLIC

Action

Lead

Report

11 DATE OF NEXT MEETING

31st July, St. Peter's Hospital (NB change of venue)