

TRUST BOARD
on 26th September 2013
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.30 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
2.20	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	TP	Paper 5.1
	5.2 Quality Report	Assurance	DF/SR	Paper 5.2
	5.3 Responding to the More Care less Pathway - Liverpool Care Pathway Review 2013	Assurance	DF/SR	Paper 5.3
	5.4 Paediatric and Maternity Service Invited Review	Assurance	SR	Paper 5.4
	5.5 Clinical Quality Assurance in the New World	Assurance	SR	Paper 5.5
3.20	6 PERFORMANCE			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Assurance	LMcK DF SM	Paper 6.1
	6.2 Performance Report	Assurance	VB	Paper 6.2
	6.3 Staff Experience and Culture Programme	Assurance	LMcK	Paper 6.3
	6.4 Finance Committee Minutes	Receive	JG	Paper 6.4
3.50	7 STRATEGY AND PLANNING			
	None			

Time	8 REGULATORY	Action	Lead	Report
4.10	None			
	9 ANY OTHER BUSINESS			
	10 QUESTIONS FROM THE PUBLIC			
	11 DATE OF NEXT MEETING			
	31 st October 2013, Ashford Hospital			