Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

TRUST BOARD

on 27th January 2011
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.30 pm

AGENDA

OPEN SESSION:

Time			Action	Lead	Report
2.00	**1**	**Apologies**			
	2	**Minutes**	Decision		Paper 2.0
	3	**Matters Arising**			
		3.1 Authorisation: Protected Asset Register (Minute O-237/10 refers)	Note	VH	Paper 3.1
		3.2 Authorisation: Research (Minute O-237/10 refers)	Note	MB	Paper 3.2
		3.2 Health and Safety Policy (minute O-243/10 refers)	Approve	SR	Paper 3.3
2.15	**4**	**Reports**			
		4.1 Chairman's Report	Note	AM	Paper 4.1
		4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.30	**5**	**QUALITY AND SAFETY**			
		5.1 Quality Report	Note	MB/SR	Paper 5.1
		5.2 H&S Report- Q3	Note	SR	Paper 5.2
		5.3 Quality Accounts 2011-12	Note	SR	Paper 5.3
		5.4 Gold Standards Framework ; End of Life Care.	Note	SR	Paper 5.4
3.00	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		VH	
		Finance and Efficiency		JH	
		6.2 Compliance Framework	Note	VH	Paper 6.2
		▪ Sustaining performance in A&E (minute O-246/10 refers)			
		6.3 Corporate Objectives -Q3 Update	Note	VH	Paper 6.3

Time			Action	Lead	Report
3.30	**7**	**STRATEGY AND PLANNING**			
	7.1	Communications and Engagement Strategy- update and refresh	Approve	AL	Paper 7.1
	7.2	Foundation Trust Application Post Project Evaluation report	Note	RB	Paper 7.2
	8	**REGULATORY**			
	8.1	Charitable Trust Fund accounts	Agree	JH	Paper 8.1
	8.2	Monitor Consultation – Additional Annual Reporting Requirements	Note	JG	Paper 8.2
	8.3	Compliance Framework Procedure	Agree	JG	Paper 8.3
	8.4	Monitor Consultation- Compliance Framework	Note	JG	Paper 8.4
	8.5	Liberating the NHS- legislative Framework and Next Steps	Note	JG	Paper 8.5
	8.6	Use of Trust seal	Note	JG	Paper 8.6
4.15	**9**	**FOR INFORMATION**			
	9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2	Finance Committee Minutes	Note	PT	Paper 9.2
	9.3	Audit Committee Minutes	Note	TP	Paper 9.3
	9.4	IGAC minutes	Note	PB	Paper 9.4
	10	**ANY OTHER BUSINESS**			
	11	**QUESTIONS FROM THE PUBLIC**			
	12	**DATE OF NEXT MEETING**			

24th February 2011