Trust Board
27th May 2010
Venue: Lecture Theatre, The Ramp, St Peter's Hospital
2.00pm – 4.30pm

AGENDA

OPEN SESSION:

			Action	Lead	Report
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
5	**Quality and Safety**				
	5.1	Board Assurance Framework	Approve	AL	Paper 5.1
	5.2	Quality Report	Note	CBMB	Paper 5.2
	5.3	Robert Francis Report	Note	CB	Paper 5.3
	5.4	Quality Account – Draft	Note	CB	Paper 5.4
	5.5	Patient Experience – National Patient Surveys	Note	CB	Paper 5.5
6	**Performance**				
	6.1	Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		PB	
		Productivity and Efficiency		JH	
	6.2	Compliance Framework	Note	VH	Paper 6.2
7	**Strategy and Planning**				
	7.1	CIPs – Three Year Programme	Note	JH	Paper 7.1
	7.2	Foundation Trust Application - Update	Note	PB	Paper 7.2
8	**Regulatory**				
	8.1	Register of Interests	Note	JG	Paper 8.1
	8.2	Use of Trust Seal	Note	JG	Paper 8.2
	8.3	Audit Committee – Annual Review	Note	JH	Paper 8.3
9	**For Information**				
	9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2	Audit Committee	Note	TP	Paper 9.2
	9.3	Finance Committee Minutes	Note	NC	Paper 9.3

10 **Any Other Business**

11 **Questions from the public**

12 **Date of next meeting**

SPH: 9th June 2010 – Adoption of Accounts
ASH: 24th June 2010