

TRUST BOARD

27 July 2017
Room 3, Chertsey House
St Peter's Hospital
1100-1330 hours

AGENDA

OPEN SESSION:

Time		Action	Lead
	Declarations of Interest in the proceedings		
1100	1 Apologies		
	2 MINUTES		
	2.1 Draft Minutes	Decision	AM
	3 MATTERS ARISING		
	3.1 Action Log	Decision	AM
	3.2 Fire Safety Assurance Report	Receive	VB
	4 REPORTS		
	4.1 Chairman's Report	Receive	AM
	4.2 Chief Executive's Report	Receive	SR
1145	5 QUALITY AND SAFETY		
	5.1 Quality & Performance Committee Minutes	Receive	HMCC
	5.2 Quality Report	Assurance	RW/MI
	5.3 Safer Staffing Report	Assurance	RW
	5.4 Trust Risk Register	Assurance	MI
	5.5 Children and Young People's Inpatient and Daycase Survey 2016	Receive	HC
	5.6 Safeguarding Committee Structure Change Report	Assurance	HC
12.30	6 PERFORMANCE		
	6.1 Performance Report	Assurance	TS/JAT
	6.2 Balanced Scorecard Skilled motivated workforce Top productivity	Assurance	RW/LM/ SM
	6.3 Financial Management Committee Minutes	Receive	MV
13.00	7 REGULATORY		
	7.1 Sustainable Development Group Progress Report	Receive	VB
	7.2 Financial Management Committee Annual Report	Receive	MV
	7.3 Equality & Diversity Annual Report	Receive	LM
	7.4 Workforce Race Equality Standard (WRES)	Receive	LM
	8 ANY OTHER BUSINESS		
	8.1 Revision of membership to the formal committees of the Board	Approve	

Time		Action	Lead
9	QUESTIONS FROM THE PUBLIC		
10	DATE OF NEXT MEETING 28 September, Ashford Hospital		
13.30	CLOSE		