TRUST BOARD

on 27th September 2012
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	Note	AMcL	Paper 4.1
		4.2 Chief Executive's Report	Note	AL	Paper 4.2
2.15	**5**	**QUALITY AND SAFETY**			
		5.1 IGAC Feedback	Note	PB	Verbal
		5.2 Quality Report	Note	DF/SR	Paper 5.1
		5.3 Board Assurance Framework	Decision	AL	Paper 5.2
		5.4 Corporate Risk Register	Note	SR	Paper 5.3
3.00	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		DF	
		Finance and Efficiency		SM	
		6.2 Compliance Framework	Note	VB	Paper 6.2
		<u>Performance assurance</u>:			
		6.3 Trust Executive Committee Minutes	Note	AL	Paper 6.3
		6.4 Finance Committee Minutes	Note	JGo	Paper 6.4
		6.5 Audit Committee Minutes	Note	TP	Paper 6.5
3.45	**7**	**STRATEGY AND PLANNING**			
		7.1 Quarterly Informatics Update	Note	SM	Paper 7.0

Time			Action	Lead	Report
	8	**REGULATORY**			
		8.1 Strategy Committee Terms of Reference	Decision	AL	Paper 8.1
		8.2 Constitution- Impact of Commencement Orders	Decision	JG	Paper 8.2
		8.3 Review of Constitution- Epsom and the Health and Social Care Act 2012	Decision	JG	Paper 8.3
		8.4 Use of Trust seal- no recordings	Note	JG	
4.15	**9**	**FOR INFORMATION**			
		No items			
	10	**ANY OTHER BUSINESS**			
	11	**QUESTIONS FROM THE PUBLIC**			
	12	**DATE OF NEXT MEETING**			
		25th October 2012			