

TRUST BOARD
on 27th November 2014
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	SR	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	PB	Paper 5.1
	5.2 Quality Report	Assurance	HC/DF	Paper 5.2
	5.3 Safer Staffing levels	Assurance	HC	Paper 5.3
2.45	6 PERFORMANCE			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Balanced Scorecard	Assurance		Paper 6.2
	Skilled, motivated workforce		LMcK	
	Top productivity		SM	
	6.3 Finance Committee Minutes	Receive	NA	Paper 6.3
	6.4 Workforce and OD Committee minutes	Receive	SE	Paper 6.4
3.30	7 STRATEGY AND PLANNING			
	7.1 Sustainable Development Report	Assurance	VB	Paper 7.1
	7.2 Car Parking Disability Access Review	Assurance	VB	Paper 7.2
4.50	8 REGULATORY			
	8.1 The Health and Social Care Act 2008 (Regulated Activities) Regulations 2014	Assurance	LM/HC	Paper 8.1
	8.2 Charitable Funds Annual Report and Accounts 2013/14	Decision	SM	Paper 8.2

Time		Action	Lead	Report
	8.3	Trust Executive Committee Annual Report	Decision	Paper 8.3
	8.4	Trust Seal	Note	Paper 8.4

4.15 9 ANY OTHER BUSINESS

4.20 10 QUESTIONS FROM THE PUBLIC

11 DATE OF NEXT MEETING

29th January 2015, Ashford Hospital