**Trust Board**
**28th October 2010**
**Venue: Education Centre, Ashford Hospital**
**2.00pm – 4.30pm**
**AGENDA**

**OPEN SESSION:**

| Time | | | Action | Lead | Report |
|---|---|---|---|---|---|
| **2.00** | **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 |
| **2.15** | **5** | **QUALITY AND SAFETY** | | | |
| | | 5.1 Quality Report | Note | MB/SO | Paper 5.1 |
| | | 5.2 Board Assurance Framework | Approve | AL | Paper 5.2 |
| | | 5.3 Corporate Risk Register | Note | SO | Paper 5.3 |
| | | 5.4 Q3 H&S Report | Note | SO | Paper 5.4 |
| | | 5.5 Learning Disabilities Report | Note | SO | Paper 5.5 |
| | | 5.6 Organ Donation | Note | MB | Paper 5.6 |
| **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 |
| | | 6.3 Q2 update on Corporate Plan | Note | VH | Paper 6.3 |
| | | 6.4 EQUIP- programme update | Note | VH | Paper 6.4 |
| **4.00** | **7** | **STRATEGY AND PLANNING** | | | |
| | | 7.1 Foundation Trust Constitution | Approve | JG | Paper 7.1 |
| | | 7.2 Foundation Trust external auditors | Approve | TP | Paper 7.2 |
| | **8** | **REGULATORY** | | | |
| | | 8.1 Use of Trust Seal | Note | JG | Paper 8.1 |
| | | 8.2 Annual Audit Letter | Note | JH | Paper 8.2 |
| **4.15** | **9** | **FOR INFORMATION** | | | |
| | | 9.1 Trust Executive Committee Minutes | Note | AL | Paper 9.1 |
| | | 9.2 Finance Committee Minutes | Note | NA | Paper 9.2 |
| | | 9.3 Board work-plan and calendar 2011 | Note | JG | Paper 9.3 |

| Time | | Action | Lead | Report |
|---|---|---|---|---|
| **10** | **ANY OTHER BUSINESS** | | | |
| **11** | **QUESTIONS FROM THE PUBLIC** | | | |
| **12** | **DATE OF NEXT MEETING**<br>25th November 2010 | | | |