

TRUST BOARD

on 28th June 2012
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.00 pm

AGENDA

OPEN SESSION:

Time		Action	Lead	Report
	Declarations of interest			
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 Quality Report	Note	DF/SR	Paper 5.1
	5.2 Board Assurance Framework	Decision	AL/JG	Paper 5.2
	5.3 Corporate Risk Register	Note	SR	Paper 5.3
	5.4 Quality Safety and Risk Strategy	Decision	SR	Paper 5.4
3.00	6 PERFORMANCE			
	6.1 Balanced Scorecard Workforce Clinical Strategy Finance and Efficiency	Note	RB DF SM	Paper 6.1
	6.2 Compliance Framework including the Emergency care pathway	Note	VB	Paper 6.2
3.30	7 STRATEGY AND PLANNING			
	7.1 Quarterly Informatics update	Note	SM	Paper 7.0
	8 REGULATORY			
	8.1 Use of Seal- none noted	Note	JG	

Time		Action	Lead	Report
3.45	9 FOR INFORMATION			
	9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
	9.2 Finance Committee Minutes	Note	JGo	Paper 9.2
	9.3 Audit Committee Minutes	Note	TP	Paper 9.3
	10 ANY OTHER BUSINESS			
	11 QUESTIONS FROM THE PUBLIC			
	12 DATE OF NEXT MEETING			
	26 th July 2012			