TRUST BOARD

on 28th July 2011
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.00 pm

AGENDA

OPEN SESSION:

Time			Action	Lead	Report
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	MB/SR	Paper 5.1
		5.2 Q1- Health and Safety Report	Note	VB	Paper 5.2
2.45	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		MB	
		Finance and Efficiency		JH	
		6.2 Compliance Framework	Note	VB	Paper 6.2
3.15	**7**	**STRATEGY AND PLANNING**			
		7.1 Q1 Progress against Business Plan	Note	JH	Paper 7.1
	8	**REGULATORY**			
		8.1 None due			

Time			Action	Lead	Report
3.45	9	**FOR INFORMATION**			
		9.1 Trust Executive Committee Minutes			Paper 9.1
		9.2 Finance Committee Minutes			Paper 9.2
	10	**ANY OTHER BUSINESS**			
	11	**QUESTIONS FROM THE PUBLIC**			
	12	**DATE OF NEXT MEETING**			
		29th September 2011 with AGM to follow.			