TRUST BOARD

on 29th March 2012
in Room 3 Chertsey House, St Peter's Hospital
from 2.00 pm to 4.30 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 Board Assurance Framework	Decision	AL	Paper 5.1
		5.2 Corporate Risk register	Note	SR	Paper 5.2
		5.3 Quality Report	Note	DF/SR	Paper 5.3
3.00	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		DF	
		Finance and Efficiency		JH	
		6.2 Compliance Framework	Note	VB	Paper 6.2
3.30	**7**	**STRATEGY AND PLANNING**			
		7.1 2012/13 Corporate Business Plan and Budget	Decision	JH	Paper 7.1
		7.2 Results of Information Governance Toolkit assessment	Decision	JH	Paper 7.2
		7.3 Health Informatics Quarterly update	Note	JH	Paper 7.3
	8	**REGULATORY**			
		8.1 Sustainability Management Plan	Note	VB	Paper 8.1
		8.2 Use of Trust Seal	Note	JG	Paper 8.2
		8.3 Internal Audit Tender	Decision	TP/JH	Paper 8.3

Time			Action	Lead	Report
	8.4	Treasury Management Policy	Decision	JH	Paper 8.4
4.15	**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

26th April 2012