Trust Board
29th April 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 Board Assurance Framework	Approve	AL	Paper 5.1
		5.2 Corporate Risk Register	Note	VA	Paper 5.2
		5.3 Quality Report	Note	MB/VA	Paper 5.3
		5.4 Quality Account - draft	Note	VA	Paper 5.4
		5.5 Health and Safety report	Note	VA	Paper 5.5
2.45	6	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Operational Performance		VH	
		Finance		JH	
		6.2 Staff Survey Results	Note	RB	Paper 6.2
3.15	7	**STRATEGY AND PLANNING**			
		7.1 Corporate Business Plan 2010/2011 and budget	Approve	VH	Paper 7.1
		7.2 Annual Budget 2010/2011	Approve	JH	Paper 7.2
4.00	8	**REGULATORY**			
		8.1 Annual review of Standing Orders and Standing Financial Instructions	Approve	JG/JH	Paper 8.1
		8.2 Use of Trust Seal	Note	JG	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	NC	Paper 9.2

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING
27th May 2010