

**Trust Board**  
**29<sup>th</sup> July 2010**  
**Venue: Education Centre, Ashford Hospital**  
**2.00pm – 4.30pm**  
**AGENDA**

**OPEN SESSION:**

Time			Action	Lead	Report
2.00	1	<b>Apologies</b>			
	2	<b>Minutes</b>	Decision	AM	Paper 2.0
	3	<b>Matters Arising</b>			
	4	<b>Reports</b>			
	4.1	Chairman's Report	Note	AM	Paper 4.1
	4.2	Chief Executive's Report	Note	AL	Paper 4.2
2.15	5	<b>QUALITY AND SAFETY</b>			
	5.1	Quality Report	Note	MB/CB	Paper 5.1
	5.2	Health and Safety Quarterly report	Note	CB	Paper 5.2
	5.3	MRSA – lessons learnt	Note	CB	Paper 5.3
	5.4	Safety for Boards - Monitor Publication	Note	CB	Paper 5.4
	5.5	Compact	Agree	AL	Paper 5.5
3.00	6	<b>PERFORMANCE</b>			
	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	Performance Management Framework	Approve	VH	Paper 6.3
3.15	7	<b>STRATEGY AND PLANNING</b>			
	7.1	Foundation Trust Application			
	7.1.1	Project Director's Report	Note	RB	Paper 7.1
	7.1.2	Constitution	Approve	JG	Paper 7.2
	7.2	Progress against Corporate Objectives Q1	Note	VH	Paper 7.3
4.00	8	<b>REGULATORY</b>			
	8.1	Use of Trust Seal	Note	JG	Paper 8.1
	8.2	Board sub committee membership	Approve	AMcL	Paper 8.2
	8.3	Confidential and Public Board papers	Approve	JG	Paper 8.3

**4.15 9 FOR INFORMATION**

9.1	Trust Executive Committee Minutes	Note	AL	Paper 9.1
9.2	Bi - Annual Report from IGAC	Note	PB	Paper 9.2
9.3	Annual report from the Finance Committee	Note	PT	Paper 9.3

**10 ANY OTHER BUSINESS**

**11 QUESTIONS FROM THE PUBLIC**

**12 DATE OF NEXT MEETING**

26<sup>th</sup> August 2010