TRUST BOARD

on 29th September 2011
in the Education Centre, Ashford Hospital
from 2.00 pm to 4.30 pm

AGENDA

OPEN SESSION:

Time			Action	Lead	Report
		Declarations of Interest in the proceedings			
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 Quality Report	Note	MB/SR	Paper 5.2
		5.3 Annual Complaints Report	Note	SR	Paper 5.3
3.00	**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
3.45	**7**	**STRATEGY AND PLANNING**			
		7.1 Our Vision for catering services			Paper 7.0
	8	**REGULATORY**			
		8.1 Annual Report from Finance Committee	Note	JGo	Paper 8.1
		8.2 Terms of Reference – Integrated Governance and Assurance Committee	Decision	PB	Paper 8.2

Time			Action	Lead	Report
	8.3	Establishing the Nominations Committee	Decision	RB/JG	Paper 8.3
	8.4	Quarterly seal register	Note	JG	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

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

27th October 2011