TRUST BOARD

on 30th June 2011
in the Education Centre, Ashford 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 Presentation- the Experienced Patient Programme	Note	SR	
		5.2 Board Assurance Framework	Approve	AL	Paper 5.1
		5.3 Corporate Risk Register	Note	SR	Paper 5.2
		5.4 Quality Report	Note	MB/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
4.00	**7**	**STRATEGY AND PLANNING**			
		7.1 2011/12 Contracts with commissioners	Note	JH	Paper 7.0
	8	**REGULATORY**			
		8.1 Use of the Seal	Note	JG	Paper 8.0
		8.2 Finance Committee Terms of Reference	Agree	JH/JGo	Paper 8.1

Time			Action	Lead	Report
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
	9.4	Integrated Governance and Assurance Committee Minutes	Note	PB	Paper 9.4

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

28th July 2011