Trust Board
30th September 2010
Venue: Education Centre, Ashford Hospital
2.00pm – 4.00pm
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 Quality Report	Note	MB/SO	Paper 5.1
		5.2 Visiting Hours	Approve	SO	Paper 5.2
3.00	**6**	**PERFORMANCE**			
		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
3.30	**7**	**STRATEGY AND PLANNING**			
		7.1 Corporate Objectives 2010/11 – White Paper refresh	Approve	VH	Paper 7.1
		7.2 Foundation Trust Application			
		▪ Amendments to Constitution	Approve	AMcL	Paper 7.2
		▪ Foundation Trust Governance arrangements			
	8	**REGULATORY**			
		No matters raised			
4.00	**9**	**FOR INFORMATION**			
		9.1 Trust Executive Committee Minutes	Note	AL	Paper 9.1
		9.2 Integrated Governance Assurance Committee Minutes	Note	PB	Paper 9.2
		9.3 Finance Committee Minutes	Note	NA	Paper 9.3

10 ANY OTHER BUSINESS

QUESTIONS FROM THE PUBLIC

11 DATE OF NEXT MEETING
28th October 2010