

TRUST BOARD
on 30th October 2014
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	Receive	AMcL	Paper 4.1
	4.2 Chief Executive's Report	Receive	SR	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	HC	Paper 5.1
	5.2 Quality Report	Assurance	HC/DF	Paper 5.2
	5.3 Safer Staffing levels	Assurance	HC	Paper 5.3
	5.4 Trust Risk Register	Assurance	MI	Paper 5.4
	5.5 Board Assurance Framework	Decision	GR	Paper 5.5
	5.6 Health & Safety Report	Assurance	VB	Paper 5.6
3.15	6 PERFORMANCE			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Balanced Scorecard	Assurance		Paper 6.2
	Skilled, motivated workforce		LMcK	
	Top productivity		SM	
	6.3 Finance Committee Minutes	Receive	NA	Paper 6.3
3.45	7 STRATEGY AND PLANNING			
	7.1 Winter Plan	Assurance	VB	Paper 7.1
4.00	8 REGULATORY			
	8.1 Monitor: Q2 14/15 submission	Decision	GR	Paper 8.1
	8.2 Register of Interests	Receive	GR	Paper 8.2
	8.3 Trust Seal	Note	GR	

Time			Action	Lead	Report
4.10	9	ANY OTHER BUSINESS			
4.15	10	QUESTIONS FROM THE PUBLIC			
	11	DATE OF NEXT MEETING			
		27 th November 2014, Ashford Hospital			