TRUST BOARD

on 31st March 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 Quality Report	Note	MB/SR	Paper 5.1
		5.2 Eliminating Mixed Sex Accommodation	Approve	VB	Paper 5.2
		5.3 Annual Child Protection Report	Approve	SR	Paper 5.3
3.00	**6**	**PERFORMANCE**			
		6.1 Balanced Scorecard	Note		Paper 6.1
		Workforce		RB	
		Clinical Strategy		VB	
		Finance and Efficiency		JH	
		6.2 Compliance Framework	Note	VB	Paper 6.2
		6.3 Staff Survey Results	Approve	RB	Paper 6.3
3.30	**7**	**STRATEGY AND PLANNING**			
		7.1 Corporate Plan 2011/12 and Budget	Approve	VB/JH	Paper 7.1
		7.2 Liberating the NHS: Developing the Healthcare Workforce – a Consultation	Approve	RB	Paper 7.2

Time			Action	Lead	Report
	8	**REGULATORY**			
	8.1	Use of Seal	Note	JG	Paper 8.1
	8.2	NHS Constitution- A Review	Note	AL	Paper 8.2
	8.3	Scheduling of Board meetings	Approve	AL	Paper 8.3
4.15	**9**	**FOR INFORMATION**			
	9.1	Trust Executive Committee Minutes			Paper 9.1
	9.2	Finance Committee Minutes			Paper 9.2
	9.3	IGAC minutes			Paper 9.3

10 ANY OTHER BUSINESS

11 QUESTIONS FROM THE PUBLIC

12 DATE OF NEXT MEETING

28th April 2011