

TRUST BOARD

on 31st July 2014
 in Chertsey House, St. Peter's 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	AL	Paper 4.2
2.15	5 QUALITY AND SAFETY			
	5.1 IGAC Minutes	Receive	PB	Paper 5.1
	5.2 Quality Report	Assurance	SR/MI	Paper 5.2
	5.3 Safer Staffing levels	Assurance	SR	Paper 5.3
	5.4 Medical Appraisal and Revalidation	Decision	MI	Paper 5.4
	5.5 <i>Not used</i>			
	5.6 Trust Risk Register	Assurance	MI	Paper 5.6
	5.7 Board Assurance Framework	Decision	GR	Paper 5.7
3.15	6 PERFORMANCE			
	6.1 Performance Report	Assurance	VB	Paper 6.1
	6.2 Elective Care Intensive Support Team Report	Assurance	VB	Paper 6.2
	6.3 Balanced Scorecard	Assurance		Paper 6.3
	Workforce		DH	
	Finance and Efficiency		SM	
	6.4 Finance Committee Minutes	Receive	JG	Paper 6.4
	6.5 Finance Committee Annual Report	Receive	JG	Paper 6.5
	6.6 Workforce and OD Committee minutes	Receive	SE	Paper 6.6
	6.7 Workforce and OD Committee Terms of Reference	Decision	SE	Paper 6.7

Time			Action	Lead	Report
3.45	7	STRATEGY AND PLANNING			
	7.1	Blue Badge parking	Assurance	VB	Paper 7.1
	7.2	Progress with Strategic Objectives: Q1	Assurance	SM	Paper 7.2
	7.3	Nursing & Midwifery Strategy	Decision	SR	Paper 7.3
4.15	8	REGULATORY			
	8.1	Audit Committee minutes	Receive	TP	Paper 8.1
	8.2	Audit Committee Terms of Reference	Decision	TP	Paper 8.2
	8.3	Use of Trust Seal	Note	GR	Paper 8.3
4.20	9	ANY OTHER BUSINESS			
	10	QUESTIONS FROM THE PUBLIC			
	11	DATE OF NEXT MEETING			
		25 th September 2014, Ashford Hospital			