

TRUST BOARD
31 October 2019
Room 3, Education Centre
Ashford Hospital
1030-1330 hours

AGENDA

OPEN SESSION:

Time	Action	Lead
1030 10	Staff Story	ST
1100	Declarations of Interest in the proceedings	
11	Apologies	
12	MINUTES	
12.1	Draft Minutes September	Decision AF
13	MATTERS ARISING	
13.1	Action Log	Decision AF
1110 14	REPORTS	
14.1	Chairman's Report	Receive AF
14.2	Chief Executive's Report	Receive SR
1120 15	QUALITY AND SAFETY	
15.1	Quality Report	Assurance ST/DF
15.2	Health & Safety Report	Assurance SM
15.3	Emergency Planning Resilience & Response (EPRR) Assurance	Assurance JAT
15.4	Board Assurance Framework	Assurance SR
1205 16	PERFORMANCE	
16.1	Performance Report	Assurance JAT
16.2	Balanced Scorecard	Assurance ST/DF/SM/LM
16.3	People Committee Minutes July	Receive MW
16.3.1	People Committee Minutes September	Receive MW
17	REGULATORY	
1305 17.1	Audit Risk Committee Minutes	Receive KM
17.2	Board Register of Interests	Receive AF
1310 18	ANY OTHER BUSINESS	
19	QUESTIONS FROM THE PUBLIC	
20	REFLECTION	
21	DATE OF NEXT MEETING	
	28 November 2019, Ashford Hospital	
13:30	CLOSE	

