

TRUST BOARD

on 30th July 2015
 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			
	3.1 Action log	Decision	AMcL	
	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 6-month safer staffing implementation review	Assurance	HC	Paper 5.4
	5.5 Board Assurance Framework	Decision	SR	Paper 5.5
	5.6 Patient Panel Report			Paper 5.6
	5.7 Trust Risk Register	Discussion	MI	No paper
3.15	6 PERFORMANCE			
	6.1 Performance Report	Assurance	LK	Paper 6.1
	6.2 Balanced Scorecard	Assurance		Paper 6.2
	• Skilled Motivated Workforce		LM	
	• Top Productivity		SM	
	6.3 Finance & Performance Committee Minutes	Receive	NA	Paper 6.3
	6.4 Finance Committee Annual Report	Receive	NA	Paper 6.4
	6.5 Workforce and OD Committee minutes	Receive	SE	Paper 6.5
3.45	7 STRATEGY AND PLANNING			
	7.1 Progress with Strategic Objectives: Q1	Assurance	SM	Paper 7.1

Time		Action	Lead	Report
	7.2 Energy Strategy	Decision	VB	Paper 7.2
4.15	8 REGULATORY			
	8.1 Audit Committee minutes	Receive	TP	Paper 8.1
	8.2 Use of Trust Seal	Note	SM	Paper 8.2
	8.3 Monitor Q1 2015/16 submission	Receive	SM/LK	Paper 8.3
	8.4 Revision to the Constitution	Receive	AM	Paper 8.4
	8.5 Equality & Diversity Annual Report	Receive	LM	Paper 8.5
4.20	9 ANY OTHER BUSINESS			
	10 QUESTIONS FROM THE PUBLIC			
	11 DATE OF NEXT MEETING			
	24 th September 2015, St Peter's Hospital			