

TRUST BOARD

on 24th September 2015
Room 3, 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 2.1
	3 Matters Arising			
	3.1 Action log	Decision	AMcL	Paper 3.1
	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 PERFORMANCE			
	5.1 Performance Report	Assurance	BP	Paper 5.1
	5.2 Balanced Scorecard	Assurance		Paper 5.2
	• Skilled Motivated Workforce		LM	
	• Top Productivity		SM	
	5.3 Finance & Performance Committee Minutes	Receive	NA	Paper 5.3
2.15	6 QUALITY AND SAFETY			
	6.1 IGAC Minutes	Receive	PB	Paper 6.1
	6.2 Quality Report	Assurance	HC	Paper 6.2
	6.3 Safer Staffing levels	Assurance	HC	Paper 6.3
	6.4 Medical Appraisal and Revalidation	Assurance	DF	Paper 6.4
	6.5 Patient Panel Report	Receive	SE	Paper 6.5
3.45	7 STRATEGY AND PLANNING			
	7.1 Patient led assessment of the care environment (PLACE)	Receive	VB	Paper 7.1
4.20	9 ANY OTHER BUSINESS			

Time		Action	Lead	Report
10	QUESTIONS FROM THE PUBLIC			
11	DATE OF NEXT MEETING			
	29 ^h October 2015, Ashford Hospital			