

Trust Board Meeting – **IN PUBLIC**

Thursday 25th July 2013 - 10:00 to 13:00

PGEC Room 7/8, East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

AGENDA

1		<p><u>GENERAL BUSINESS</u></p> <p>1.1 Welcome and apologies for absence</p> <p>1.2 Declarations of Interest</p> <p>1.3 Minutes of the last meeting on 27th June 2013 <i>for approval</i></p> <p>1.3.1 Action tracker</p> <p>1.4 Chief Executive's Report <i>to receive & note</i></p>	<p>A McCarthy</p> <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	
2		<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Liverpool Care Pathway – Guidance for Doctors & Nurses <i>to receive & note</i></p> <p>2.2 Safety & Quality Committee Chair Report <i>to receive & note</i></p> <p>2.3 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive & note</i></p>	<p>D Holden</p> <p>Y Robbins</p> <p>D Holden A Clough</p>	
3		<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M3) <i>to receive & note</i></p> <p>3.1.1 Operational & Quality Key Performance Indicators</p> <p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Indicators</p>	<p>J Tomlinson D Holden</p> <p>Y Parker</p> <p>P Simpson</p>	
4		<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 FT Update <i>to receive & note</i></p> <p>4.2 FT Membership Strategy</p>	<p>M Wilson</p> <p>G Francis-</p>	

		<i>to receive & note</i>	Musanu	
	4.3	SFI's and SO's <i>to receive & note</i>	P Simpson	
5		<u>OTHER ITEMS</u>		
	5.1	Updates from Committee Chairs <i>to receive and note</i>		
	5.1.1	Audit & Assurance	R Congdon	
	5.1.2	Investment and Workforce	R Durban	
	5.1.3	Charitable Funds	Y Robbins	
	5.2	Minutes from Board Committees <i>to receive & note</i>		
	5.2.1	Safety and Quality	Y Robbins	
	5.2.2	Audit & Assurance	R Congdon	
	5.2.3	Investment and Workforce	R Durban	
	5.2.4	Charitable Funds	Y Robbins	
	6.1	ANY OTHER BUSINESS	All	
	6.2	QUESTIONS FROM THE PUBLIC – <i>Questions from members of the public may be submitted to the Chairman in advance of the meeting by emailing them to sacha.beeby@sash.nhs.uk</i>	A McCarthy	
	6.3	DATE OF NEXT MEETING	A McCarthy	