













Trust Board Meeting

Friday 23rd March 2012 - 10:30 to 13:00

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

AGENDA – MEETING IN PUBLIC

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 Chief Executive's Report</p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	<p>Verbal</p> <p>Verbal</p> <p> 1.3 CEO Update</p>
2	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 End of Life Care at SaSH - Naomi Collins / Jane Penny</p> <p>2.2 Safety & Quality Committee Chair Update</p> <p>2.3 Chief Nurse's Report</p> <p>2.4 Quality Account Progress Update</p>	<p>J Thomas</p> <p>Y Robbins</p> <p>J Thomas</p> <p>D Holden</p>	<p> 2.1 End of Life Care at SASH presentation</p> <p> 2.2 SQC Chairs Update</p> <p> 2.3 Chief Nurse Report</p> <p> 2.4 Quality Account Progress</p>
3	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance and Quality Report (Month 11)</p> <p> 3.1.1 Operational Key Performance Indicators</p> <p> 3.1.2 Quality Key Performance Indicators</p> <p> 3.1.3 Workforce Key Performance Indicators</p>	<p>B Bluhm</p> <p>J Thomas</p> <p>Y Parker</p>	<p>Paper *</p>
4	<p><u>FINANCIAL PERFORMANCE</u></p> <p>4.1 Finance Report (Month 11)</p> <p>4.2 12/13 Budget</p>	<p>P Simpson</p> <p>P Simpson</p>	<p>Paper *</p> <p>Paper *</p>
5	<p><u>STRATEGY</u></p> <p>5.1 Transformation Programme Progress Report (Month 11)</p>	<p>J Chadwick-Bell</p>	<p> 5.1 Transformation Progress Report</p>

6	<p><u>GENERAL BUSINESS</u></p> <p>6.1.1 Minutes of the last meeting on 9th February 2012 - for approval</p> <p>6.1.2 Actions tracker</p> <p>6.2 Amendments to the Corporate Governance Manual</p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>P Simpson</p>	<p> 6.1 DRAFT Minutes Trust Board in PUBLIC</p> <p>Paper *</p>
	<p>6.3 Updates from Committee Chairs -</p> <p>6.3.1 Audit and Assurance</p> <p>6.3.2 Investment and Workforce</p> <p>6.3.3 Charitable Funds</p>	<p>E Cooke</p> <p>R Durban</p> <p>Y Robbins</p>	<p>Verbal</p> <p> 6.3.2 IWC Chair update</p> <p> 6.3.3 CF Chairs Update</p>
	<p>6.4 Minutes from Board Committees – for information</p> <p>6.4.1 Audit and Assurance</p> <p>6.4.2 Charitable Funds</p> <p>6.4.3 Safety and Quality</p> <p>6.4.4 Investment and Workforce</p>	<p>E Cooke</p> <p>Y Robbins</p> <p>Y Robbins</p> <p>R Durban</p>	<p>Paper *</p> <p> 6.4.2 CF Minutes</p> <p> 6.4.3 SQC Minutes</p> <p> 6.4.4 IWC Minutes</p>
7	<p><u>OTHER</u></p> <p>7.1 ANY OTHER BUSINESS</p> <p>7.2 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></p> <p>8.3 DATE OF NEXT MEETING Thursday 31st May 2012 at 10:30 - PGMC Lecture Theatre Crawley Hospital</p>	<p>A McCarthy</p> <p>A McCarthy</p>	<p>verbal</p> <p>verbal</p>

NB: Due to the timing of the Board, papers for discussion are still in progress and will be updated and issued close to 23rd March or on the day.

* Papers will be submitted late