

TRUST BOARD MEETING IN PUBLIC
Thursday 24th March 2011 : 10:30 to 12:30
Post Graduate Education Centre, Maple House,
East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

AGENDA

MOBILE TECHNOLOGY



Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:







- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentation and debates
- Mean that you miss a key part of the decision

PLEASE: Either switch off your mobile phone/BlackBerry OR turn off its wireless/transmitter connection for the duration of the meeting.

THANK YOU

Questions from members of the public may be submitted to the Chairman in advance of the meeting by emailing them to anne.vanvliet@sash.nhs.uk

		Lead	Paper/ Verbal
1	<u>General Business</u>		
	1.1 Welcome and apologies for absence (received from Yvette Robbins)	A McCarthy	Verbal
	1.2 Declarations of Interest	A McCarthy	 110324 01 2 Register of Board Int
	1.3 Minutes of meeting held on 27 th January 2011	A McCarthy	 110324 Minutes of public meeting of Trus
	1.4 Agreed actions tracker	A McCarthy	
	1.5 Reports from Board Committees		
	1.5.1 Audit and Assurance	E Cooke	Verbal Reports
	1.5.2 Charitable Funds	Y Robbins	
	1.5.3 Quality and Safety	Y Robbins	
	1.5.4 Investment and Workforce	R Durban	
	1.6 Chief Executive's Report	M Wilson	
2	<u>Strategy</u>		
	2.1 Board objectives and quality account priorities	J Chadwick-Bell	Document

<p>3 <u>Safety and Quality</u></p> <p>3.1 Presentation on Stroke Thrombolysis by Dr Ben Mearns</p>	<p>Rob Haigh</p>	<p>presentation</p>
<p>4 <u>Risk and Regulatory</u></p> <p>4.1 Regulatory Update</p> <p>4.1.1 Health and Safety Update</p> <p>4.1.2 CQC Compliance</p> <p>4.1.3 Single Equality Scheme – <i>for approval</i></p> <p>4.2 Board Assurance Framework</p>	<p>V Carruth V Carruth Y Parker</p> <p>M Wilson</p>	<p> 110324 4 1 1 HSE Inspection Report.do</p> <p> 110324 CQC Review Report.pdf</p> <p> 110324 4 1 3 SES SASH March 2011.do</p> <p> 110324 2 i BAF Report.doc</p> <p> 110324 4 2 ii BAF.xls</p>
<p>5 <u>Financial and Operational Performance</u></p> <p>5.1 Integrated Performance and Quality Report</p> <p>5.2 Finance Report</p> <p>5.3 2011/12 Financial Budget</p> <p>5.4 Cerner Update</p>	<p>B Bluhm/ V Carruth</p> <p>P Simpson</p> <p>P Simpson</p> <p>I Mackenzie</p>	<p>document</p> <p>document</p> <p>to follow</p> <p> 110324 5 4 Cerner Update.doc</p>
<p>6 <u>General</u></p> <p>6.1 Opportunity for members of the public to ask questions</p> <p>6.2 Any Other Business</p> <p>6.3 Date of next meeting <i>Thursday 26th May 2011 at 10:30, in Room 7/8, Post Graduate Education Centre, Maple House, East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH.</i></p>	<p>A McCarthy</p> <p>A McCarthy</p>	<p>verbal</p> <p>verbal</p>