





















Trust Board Meeting

Thursday 9th February 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 Minutes of the last meeting on 24th November 2011 - <i>for approval</i></p> <p>1.4 Actions tracker</p> <p>1.5 Minutes from Board Committees – <i>for information</i></p> <ul style="list-style-type: none"> - Audit and Assurance - Safety and Quality - Investment and Workforce 	<p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p>	<p>verbal</p> <p>verbal</p> <p> 1.3_Minutes Trust Board in PUBLIC 24.1</p> <p> 1.5_AAC Minutes 15-11-11.doc</p> <p> 1.5_SQC Minutes 7-12-2011.doc</p> <p> 1.5_IWC Minutes 30-11-11.doc</p> <p> 1.5_IWC Minutes 22-12-11 -.doc</p>
	<p>1.6 Updates from Committee Chairs -</p> <p>1.6.1 Audit and Assurance</p> <p>1.6.2 Safety and Quality</p> <p>1.6.3 Investment and Workforce</p> <p>1.7 Chief Executive's Report</p>	<p>E Cooke</p> <p>Y Robbins</p> <p>R Durban</p> <p>M Wilson</p>	<p> 1.6.1_AAC Chair Update - 9-2-12.doc</p> <p> 1.6.2_SQC Chair Update - 9-2-12.doc</p> <p> 1.6.3_IWC Chair update - 9-2-12.doc</p> <p> 1.7_CEO Update - 9-2-12.doc</p>
2	<p><u>STRATEGY</u></p> <p>2.1 Building and Development Work presentation</p> <p>2.2 Introduction of new wards</p>	<p>I Mackenzie</p> <p>B Bluhm</p>	<p>Presentation & Video</p> <p> 2.2_Introduction of New Wards - BB.doc</p>

	<p>2.3 Transformation Programme update</p> <p>2.4 Objectives 12/13</p>	<p>J Chadwick-Bell</p> <p>J Chadwick-Bell</p>	 2.3_Transformation Progress Report for E  2.4_Front Cover - Objectives 1213 - JCI  2.4_Report - Objectives 1213 - JCI
3	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>3.1 Productive Wards presentation (Marion Bulley)</p> <p>3.2 Chief Nurse's Report</p> <p>3.3 Chief Medical Officer's Report</p>	<p>J Thomas</p> <p>J Thomas</p> <p>Des Holden</p>	 3.1 Productive Wards presentation -  3.2_Chief Nurse Update - 9-2-12.doc  3.3_Chief Medical Officer Update - 9-2-
4	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>4.1 Integrated Performance and Quality Report (Month 9)</p> <p>4.1.1 Operational Key Performance Indicators</p> <p>4.1.2 Quality Key Performance Indicators</p> <p>4.1.3 Workforce Key Performance Indicators</p>	<p>B Bluhm</p> <p>J Thomas</p> <p>Y Parker</p>	 4.1_Integrated Performance & Qualit
5	<p><u>FINANCIAL PERFORMANCE</u></p> <p>5.1 Finance Report (Month 9)</p>	<p>P Simpson</p>	 5.1 M9 Board Report FINANCE v4.ppt
6	<p><u>RISK AND REGULATORY</u></p> <p>6.1 Board Assurance Framework</p>	<p>A McCarthy</p>	 6.1_Front Cover - Board Assurance Frai  6.1_Report - BAF - AM.xls
7	<p><u>OTHER</u></p> <p>7.1 ANY OTHER BUSINESS</p> <p>7.2 QUESTIONS FROM THE PUBLIC –</p> <p><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>7.3 DATE OF NEXT MEETING</p> <p>Thursday 23rd March 2012 at 10:30 - Room 7/8, Post Graduate Education Centre, Maple House East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH</p>	<p>A McCarthy</p> <p>A McCarthy</p>	<p>verbal</p> <p>verbal</p>