

## Trust Board Meeting – **IN PUBLIC**

Thursday 19<sup>th</sup> December 2013 - 09:30 to 11:45

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

### AGENDA

1	09:30	<p><b><u>GENERAL BUSINESS</u></b></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 28<sup>th</sup> November 13 <i>for approval</i></p> <p>1.3.1 Action tracker</p> <p>1.4 Chief Executive's Report <i>to receive &amp; note</i></p>	<p>A McCarthy</p> <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	
2	09:50	<p><b><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></b></p> <p>2.1 Clinical Presentation – A Patient Story <i>to receive &amp; note</i></p> <p>2.2 Board Assurance Framework &amp; Significant Risk Register <i>to receive &amp; note</i></p> <p>2.3 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive &amp; note</i></p> <p>2.4 SaSH Response to Right People, Right skills, right place, right time <i>to receive &amp; note</i></p> <p>2.5 Safety &amp; Quality Committee Verbal Update <i>to receive &amp; note</i></p>	<p>D Holden</p> <p>G Francis-Musanu</p> <p>D Holden F Allsop</p> <p>F Allsop</p> <p>R Shaw</p>	
3	11:00	<p><b><u>OPERATIONAL PERFORMANCE</u></b></p> <p>3.1 Integrated Performance Report (M8) <i>to receive &amp; note</i></p> <p>3.1.1 Operational &amp; Quality Key Performance Indicators</p> <p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Key Performance Indicators</p>	<p>P Bostock D Holden</p> <p>Y Parker P Simpson</p>	

		3.2 Finance & Workforce Committee Verbal Update <i>to receive &amp; note</i>	R Durban	
<b>4</b>	11:30	<b><u>RISK, REGULATORY AND STRATEGY ITEMS</u></b>  4.1 FT Update <i>to receive &amp; note</i>  4.2 Emergency Preparedness, Resilience and Response (EPRR) Provider Assurance Process <i>to approve</i>	M Wilson  P Bostock	
<b>5</b>	11:40	<b><u>OTHER ITEMS</u></b>  5.1 ANY OTHER BUSINESS  5.2 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 <a href="mailto:sacha.beeby@sash.nhs.uk">sacha.beeby@sash.nhs.uk</a></i>  5.3 DATE OF NEXT MEETING	All  A McCarthy  A McCarthy	