

Trust Board Meeting – **IN PUBLIC**

Thursday 27th February 2014 - 10:30 to 13:00

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

AGENDA

1	09:30	<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 30th January 14 <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>Y Robbins</p> <p>All</p> <p>Y Robbins</p> <p>Y Robbins</p> <p>M Wilson</p>	
2	09:50	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Clinical Presentation – <i>GE Feedback from Clinicians</i> <i>to receive & note</i></p> <p>2.2 Patient's Story To discuss</p> <p>2.3 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive & note</i></p> <p>2.4 Update from Chair of Safety & Quality Committee</p>	<p>B Bray</p> <p>F Allsop</p> <p>B Bray F Allsop</p> <p>R Shaw</p>	
3	11:00	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M10) <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>P Bostock B Bray</p>	

		3.1.3 Finance Key Performance Indicators	P Simpson	
		3.2 Update from Chair of Finance & Workforce Committee	R Durban	
4	11:30	<u>RISK, REGULATORY AND STRATEGY ITEMS</u>		
		4.1 FT Update <i>to receive & note</i>	M Wilson	
		4.2 Deloitte Feedback on BGAF & QGAF <i>to receive & note</i>	G Francis-Musanu	
5	11:40	<u>OTHER ITEMS</u>		
		5.1 Minutes from Board Committees <i>to receive & note</i>	All	
		5.1.1 Safety and Quality		
		5.1.2 Finance and Workforce		
		5.2 ANY OTHER BUSINESS	Y Robbins	
		5.3 QUESTIONS FROM THE PUBLIC	Y Robbins	
		<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>		
		5.4 DATE OF NEXT MEETING 27 th March 2014 at 10.30am		