




















Trust Board Meeting

Thursday 29th November 2012 - 10:30 to 13:30

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

AGENDA – MEETING IN PUBLIC

1	10.30	<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 27th September 12 <i>for approval</i></p> <p>1.3.1 Action tracker</p>	A McCarthy A McCarthy A McCarthy A McCarthy	 1.3_Minutes Trust Board in PUBLIC 27 th S
2	10.40	<p>1.4 Chief Executive's Report <i>to receive & note</i></p>	M Wilson	 1.4_CEO Update.pdf
3	11.45	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Clinical Presentation – Physician Modernisation By Virach Phongsathorn, Chief of Medicine <i>to receive & note</i></p> <p>2.2 Safety & Quality Committee Chair Report <i>to receive & note</i></p> <p>2.3 Chief Nurse's Report <i>to receive & note</i></p> <p>2.4 Trust's Response to Savile Allegations <i>to receive & note</i></p> <p>2.5 Chief Medical Officer's Report <i>to receive and note</i></p> <p>2.6 NIHR RSS Capability Statement <i>to receive and note</i></p> <p>2.7 Final SHA Vascular Assurance Submission <i>for approval</i></p>	D Holden Y Robbins S Brittain S Brittain D Holden D Holden D Holden	 2.1 Clinical Presentation Preview
				*tabled paper
				 2.3_Chief Nurse Report.pdf
				 2.4_Savile Allegations Report.pdf
				 2.5_Chief Medical Officers Report.pdf
				 2.6_NIHR RSS Capability Statement.
				 2.7_SHA Vascular Assurance Submission
				 3.1_IPQR.pdf
3		<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Quality and Performance Report (M7) <i>for information</i></p>		

		3.1.1 Operational Key Performance Indicators	B Bluhm	
		3.1.2 Quality Key Performance Indicators	S Brittain	
		3.1.3 Workforce Key Performance Indicators	Y Parker	
4		<u>FINANCIAL PERFORMANCE</u>		
	12.00	4.1 Finance Report (Month 7) <i>for information</i>	P Simpson	 4_M07 Finance Report V4.pdf
5		<u>RISK AND REGULATORY ITEMS</u>		
	12.15	5.1 Board Assurance Framework (BAF) <i>to receive & note</i>	G Francis-Musanu	 5.1_BAF Report.pdf
	12.30	5.2 Board and Committee Attendance Report <i>to receive and note</i>	G Francis-Musanu	 5.2_Board Attendance Report.p
	12.40	5.3 Single Operating Model (SOM) Certification – August, September <i>to receive & note</i>	G Francis-Musanu	 5.3_SOM Report.pdf
	12.45	5.4 Foundation Trust Progress update <i>to receive & note</i>	M Wilson	 5.4_FT Progress Update.pdf
6		<u>OTHER ITEMS</u>		
	13.00	6.1 Updates from Committee Chairs <i>to receive and note</i>		 6.1.1_AAC Update.pdf
		6.1.1 Audit & Assurance	R Congdon	
		6.1.2 Investment and Workforce	R Durban	6.1.2_IWC Update.pdf
	13.10	6.2 Minutes from Board Committees <i>for information</i>		 6.2.1_AAC Minutes Ratified_Sept 2012.p
		6.2.1 Audit and Assurance	R Congdon	
		6.2.2 Safety and Quality	Y Robbins	 6.2.2_SQC Minutes Ratified.pdf
		6.2.3 Investment and Workforce	R Durban	
	13.15	6.3 ANY OTHER BUSINESS		 6.2.3_IWC Minutes Ratified_October 201

	13.30	6.4 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> 6.5 DATE OF NEXT MEETING	A McCarthy	
--	-------	--	------------	--