

Trust Board Meeting – IN PUBLIC

Thursday 30th January 2013 - 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 18th December 13 <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>A McCarthy</p> <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	
2	09:50	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Clinical Presentation <i>Patient reported outcomes and Care at SaSH to receive & note</i></p> <p>2.2 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive & note</i></p> <p>2.3 Quality Strategy <i>for approval</i></p> <p>2.4 Safety & Quality Committee Verbal Update <i>to receive & note</i></p>	<p>D Holden</p> <p>D Holden F Allsop</p> <p>D Holden</p> <p>R Shaw</p>	
3	11:00	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M9) <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>3.1.3 Finance Key Performance Indicators</p>	<p>P Bostock D Holden</p> <p>P Simpson</p>	

		<p>3.2 Finance & Workforce Committee Verbal Update <i>to receive & note</i></p> <p>3.3 Audit & Assurance Committee written Update <i>to receive & note</i></p> <p>3.4 Charitable Funds Committee Verbal Update <i>to receive & note</i></p>	<p>R Durban</p> <p>R Congdon</p> <p>Y Robbins</p>	
4	11:30	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 FT Update <i>to receive & note</i></p> <p>4.2 Draft Governance Rationale & Draft Constitution <i>for approval</i></p>	<p>M Wilson</p> <p>G Francis-Musanu</p>	
5	11:40	<p><u>OTHER ITEMS</u></p> <p>5.1 Minutes from Board Committees <i>to receive & note</i></p> <p>5.1.1 Safety and Quality</p> <p>5.1.2 Audit & Assurance</p> <p>5.1.3 Finance and Workforce</p> <p>5.2 ANY OTHER BUSINESS</p> <p>5.3 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>5.4 DATE OF NEXT MEETING</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	