

















Trust Board Meeting

Thursday, 31st May 2012 - 10:30 to 13:00

Crawley Hospital, Lecture Theatre, Post Graduate Management Centre,
Crawley Hospital, West Green Drive, Crawley, RH11 7DH

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 23rd March 2012 <i>for approval</i></p> <p>1.3.1 Actions tracker</p> <p>1.4 Chief Executive's Report <i>to receive & note</i></p>	A McCarthy A McCarthy A McCarthy A McCarthy M Wilson	<p>Verbal</p> <p>Verbal</p> <p> 1.3_Minutes Trust Board in PUBLIC 23-</p> <p> 1.4_CEO Update.do</p>
2	10:50 11:05 11:10 11:20 11:30	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Ambulatory care pathways – Ben Mearns and Angela Stevenson – <i>for information</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 Chief Medical Officer's Report <i>to receive & note</i></p> <p>2.5 Annual Quality Account <i>to approve</i></p>	B Bluhm Y Robbins J Thomas D Holden D Holden / J Thomas	<p> 2.1.1_Ambulatory pathways Presentatic</p> <p> 2.2_SQC Committee Update 2.doc</p> <p> 2.3_Chief Nurse's Report.doc</p> <p> 2.4_Chief Medical officer's Report - 2.d</p> <p>**Paper to follow</p>
3	11:40	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance and Quality Report (Month 01) <i>for information</i></p> <p>3.1.1 Operational Key Performance Indicators</p> <p>3.1.2 Quality Key Performance Indicators</p> <p>3.1.3 Workforce Key Performance Indicators</p>	B Bluhm J Thomas Y Parker	<p> 3.1_M01 IPQR.ppt</p>

4	12:00 12:20	<p><u>FINANCIAL PERFORMANCE</u></p> <p>4.1 Finance Report (Month 01) <i>for information</i></p> <p>4.2 Amendments to the Corporate Governance Manual <i>for approval</i></p>	P Simpson P Simpson	 4.1_M01 Finance Report.ppt  4.2_SOFIs.doc
5	12:25	<p><u>STATUTORY & REGULATORY ITEMS</u></p> <p>5.1 Staff Survey Results <i>for information</i></p>	Y Parker	 5.1_Staff Survey Results 2011.doc
6	12:40 12:45 12:50 12:55	<p><u>OTHER ITEMS</u></p> <p>6.1 Updates from Committee Chairs <i>to receive and note</i></p> <p>6.1.1 Audit and Assurance</p> <p>6.1.2 Investment and Workforce</p> <p>6.2 Minutes from Board Committees – <i>for information</i></p> <p>6.2.1 Audit and Assurance</p> <p>6.2.2 Safety and Quality</p> <p>6.2.3 Investment and Workforce</p> <p>6.3 ANY OTHER BUSINESS</p> <p>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></p> <p>6.5 DATE OF NEXT MEETING Thursday 26th July 2012 at 10:30 - Room 7/8, East Surrey Hospital, Canada Avenue, Redhill RH1 5RH</p>	E Cooke R Durban E Cooke Y Robbins R Durban A McCarthy A McCarthy	 6.1.1_AAC Chair Update 2.doc  6.1.2 IWC Chair update 2.doc  6.2.1_AAC Minutes 24.01.12.pdf  6.2.2_SQC Minutes 24.4.12.doc  6.2.3_I&WC Minute 07.03.12 Part 1.doc  6.2.3_I&W Minutes 04.04.12 Part 1.doc

** Paper will be a late submission due to late amendments requested by Safety & Quality Committee