




















## Trust Board Meeting

Thursday 31<sup>st</sup> January 2013 - 10:30 to 13:30

Crawley Hospital, PGMC Lecture Theatre,

### AGENDA – MEETING IN PUBLIC

1	<b><u>GENERAL BUSINESS</u></b>			
	10.30	1.1	Welcome and apologies for absence	Y Robbins
		1.2	Declarations of Interest	
		1.3	Minutes of the last meeting on 29 <sup>th</sup> November 12 <i>for approval</i>	Y Robbins
		1.3.1	Action tracker	Y Robbins
10.45	1.4	Chief Executive's Report <i>to receive &amp; note</i>	M Wilson	 1.3_Minutes Trust Board in PUBLIC 29 N  1.4_CEO Update.pdf
2	<b><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></b>			
	11.00	2.1	Clinical Presentation – Patient Story <i>to receive &amp; note</i>	D Holden
	11.15	2.2	Safety & Quality Committee Chair Report <i>to receive &amp; note</i>	D Holden
11.25	2.3	Joint Chief Nurse & Chief Medical Officer's Report <i>to receive &amp; note</i>	S Aitkenhead D Holden	 2.1_Clinical Presentation - Patient  2.2_SQC Committee Update.pdf  2.3_Chief Nurse - Chief Medical Officer.
3	<b><u>OPERATIONAL PERFORMANCE</u></b>			
	11.40	3.1	Integrated Quality and Performance Report (M9) <i>for information</i>	
		3.1.1	Operational Key Performance Indicators	J Davey
		3.1.2	Quality Key Performance Indicators	S Aitkenhead
	3.1.3	Workforce Key Performance Indicators	Y Parker	 3.1_IQPR M09.pdf
4	<b><u>FINANCIAL PERFORMANCE</u></b>			
12.00	4.1	Finance Report (Month 9) <i>for information</i>	P Simpson	 4_Finance M09.pdf

5	<b><u>RISK AND REGULATORY ITEMS</u></b>			 5.1_SOM Report.pdf   5.1_SOM November Submission.xls   5.1_SOM December Submission.xls   5.2_FT Progress Update.pdf
	12.20	5.1 Single Operating Model (SOM) Certification – October, November <i>to receive &amp; note</i>	G Francis-Musanu	
	12.25	5.2 FT Update <i>to receive &amp; note</i>	M Wilson	
6	<b><u>OTHER ITEMS</u></b>			 6.2.1_AAC Committee Update.pc   6.2.2_IWC Committee Update.pc   6.2.3_CF Committee Update.pdf   6.3.1_AAC Minutes 13.11.13.pdf   6.3.2_SQC Minutes 23.10.12.pdf   6.3.2_SQC Minutes 27.11.12.pdf   6.3.3_IWC Minutes 5.12.12.pdf   6.3.4 CF Minutes 24.08.12.pdf
		6.1 Updates from Committee Chairs <i>to receive and note</i>		
	12.35	6.2.1 Audit & Assurance	R Congdon	
	12.45	6.2.2 Investment and Workforce	R Durban	
	12.55	6.2.3 Charitable Funds Committee	Y Robbins	
	13.00	6.3 Minutes from Board Committees <i>for information</i>		
		6.3.1 Audit and Assurance	R Congdon	
		6.3.2 Safety and Quality	Y Robbins	
		6.3.3 Investment and Workforce	R Durban	
		6.3.4 Charitable Funds	Y Robbins	
	13.05	6.4 ANY OTHER BUSINESS	All	
		<i>1. Board Pad</i>	I Mackenzie	
	13.15	6.5 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 <a href="mailto:sacha.beeby@sash.nhs.uk">sacha.beeby@sash.nhs.uk</a></i>		
	13.30	6.6 DATE OF NEXT MEETING	Y Robbins	