

Trust Board Meeting – **IN PUBLIC**

Thursday 31st October 2013 - 10:30 to 12:30

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

AGENDA

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 26th September 2013 <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>P Simpson</p>	
2	10:50	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive & note</i></p>	<p>D Holden F Allsop</p>	
3	11:30	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M7) <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>Y Parker</p> <p>P Simpson</p>	

4	11:45	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 FT Update <i>to receive & note</i></p> <p>4.2 Draft Quality Strategy <i>for discussion</i></p> <p>4.3 Final Draft FT Consultation <i>to approve</i></p>	<p>P Simpson</p> <p>D Holden</p> <p>G Francis-Musanu</p>	
5	12:30	<p><u>OTHER ITEMS</u></p> <p>5.1 ANY OTHER BUSINESS</p> <p>5.2 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>5.3 DATE OF NEXT MEETING</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	