



















Trust Board Meeting





Friday, 3rd August 2012 - 10:30 to 13:15

East Surrey Hospital, PGEC 7/8, Maple House, 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 31st May 2012 <i>for approval</i></p> <p>1.3.1 Actions tracker</p> <p>10:40 1.4 Chief Executive's Report <i>to receive & note</i></p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	 1.3_Minutes Trust Board in PUBLIC 31
2	10:50	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Emergency Department: Patient Streaming Emad Jasem, Clinical Lead for E.D <i>for information</i></p> <p>11:05 2.2 Safety & Quality Committee Chair Report <i>to receive & note</i></p> <p>11:15 2.3 Chief Nurse's Report <i>to receive & note</i></p> <p>11:25 2.4 Chief Medical Officer's Report <i>to receive & note</i></p> <p>11:35 2.5 Developing Health Innovations Update <i>to receive & note</i></p> <p>2.6 Academic Health Science Networks</p> <p>2.7 Annual Reports <i>to receive and note</i></p> <p>2.7.1 Security Management Annual Report</p> <p>2.7.2 Fire Safety Annual Report</p>	<p>B Bluhm</p> <p>Y Robbins</p> <p>J Thomas</p> <p>D Holden</p> <p>H Astle</p> <p>I Mackenzie</p> <p>I Mackenzie</p>	 2.1_Emergency Department Present
				 2.2_SQC Committee Update.doc
				 2.3_Chief Nurse Update.doc
				 2.4_Chief Medical Officer Update.doc
				 2.5_Developing Health Innovations.
				 2.6_Academic Health Science Networks.doc
				 2.7.1_Security Management Annual
				 2.7.2_Fire Safety Annual Report 11-12

3	11:45	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance and Quality Report (M2) <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>	<p>B Bluhm</p> <p>J Thomas</p> <p>Y Parker</p>	 3.1_IPQR.pdf
4	12:05	<p><u>FINANCIAL PERFORMANCE</u></p> <p>4.1 Finance Report (Month 2) <i>for information</i></p>	P Simpson	 4.1_Finance Report M3.ppt
5	12:20 12:30 12:35	<p><u>RISK AND REGULATORY ITEMS</u></p> <p>5.1 Board Assurance Framework (BAF) <i>to receive & note</i></p> <p>5.2 De-regulation of Termination of Pregnancy at Crawley Hospital Update</p> <p>5.3 Equality and Diversity Report <i>to receive and note</i></p>	<p>J Thomas</p> <p>J Thomas</p> <p>Y Parker</p>	 5.1_BAF Cover Page.doc  5.1_Board Assurance Framework.doc  5.3_Equality & Diversity Annual Report.doc
6	12:40 12:50	<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>E Cooke</p> <p>R Durban</p> <p>E Cooke</p> <p>Y Robbins</p> <p>R Durban</p>	 6.1.1_AAC Chair Update.doc  6.1.2_IWC Chair Update.doc  6.2.1_AAC Minutes 22.3.12.pdf  6.2.1_AAC Minutes 23.4.12.pdf

	12.55	6.3 ANY OTHER BUSINESS	A McCarthy	 6.2.1_AAC Minutes 01.06.12.doc
	13.00	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 Thursday 27th September 2012 at 10:30 <i>PGMC Lecture Theatre, Crawley Hospital</i>	A McCarthy	 6.2.2_SQC Minutes 26.6.12.doc  6.2.3_IWC Minutes 2.5.12 Part 1.doc  6.2.3_IWC Minutes 6.6.12 Part 1.doc