










Trust Board Meeting

Thursday 25th April 2013 – 09:00 to 12:00

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

AGENDA – MEETING IN PUBLIC

<p>1</p>	<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 28th March 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>1.5 Annual Declarations of Interest Register <i>to receive & note</i></p> <p>1.6 Annual Board Planner <i>for approval</i></p>	<p>A McCarthy</p> <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p> <p>G Francis-Musanu</p> <p>G Francis-Musanu</p>	<p>Paper</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p>
<p>2</p>	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Clinical Presentation – A&E, Julian Lee <i>to receive & note</i></p> <p>2.2 CQC Inspection Feedback Report <i>to receive & note</i></p> <p>2.3 National In-patient Survey Results 2012 <i>to receive & note</i></p>	<p>D Holden</p> <p>S Aitkenhead</p> <p>D Holden</p>	<p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p> <p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p>
<p>3</p>	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Quality and Performance Report (M12) <i>to receive & note</i></p>	<p>J Tomlinson</p> <p>S Aitkenhead</p> <p>Y Parker</p>	<p></p> <p>Z:\Board Secretary\ Board\Meetings\Trust</p>

<p>4</p>	<p><u>FINANCIAL PERFORMANCE</u></p> <p>4.1 Finance Report (Month 12) <i>to receive & note</i></p> <p>4.2 Annual Budget 13/14 <i>for approval</i></p>	<p>P Simpson</p> <p>P Simpson</p>	<p> Z:\Board Secretary\ Board\Meetings\Trust</p> <p>Verbal</p>
<p>5</p>	<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>	