

**TRUST BOARD MEETING IN PUBLIC**  
**Thursday 26<sup>th</sup> May 2011 - 10:30 to 12:30**  
**Post Graduate Education Centre, Maple House,**  
**East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH**

**AGENDA**

**MOBILE TECHNOLOGY**





Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:










- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentation and debates
- Mean that you miss a key part of the decision

**PLEASE:** Either switch off your mobile phone/BlackBerry OR turn off its wireless/transmitter connection for the duration of the meeting.

**THANK YOU**

**Questions from members of the public may be submitted to the Chairman in advance of the meeting by emailing them to [anne.vanvliet@sash.nhs.uk](mailto:anne.vanvliet@sash.nhs.uk)**

		<b>Lead</b>	<b>Paper/ Verbal</b>
<b>1</b>	<b><u>General Business</u></b>		
1.1	Welcome and apologies for absence (received from Edward Cooke)	A McCarthy	Verbal
1.2	Declarations of Interest	A McCarthy	Verbal
1.3	Minutes of meeting held on 24 <sup>th</sup> March 2011 – <i>for approval</i>	A McCarthy A McCarthy	 110525 Minutes Trust Board in public I
1.4	Agreed actions tracker		
1.5	Receive minutes from Board Committees – <i>for information</i>		 110526 01 5 Approved Minutes AA   110526 01 Approved Minutes S&Q 22 Mar 2   110526 01 5 Minutes of I&W March 2011.d
1.6	Verbal updates from Committee Chairs		
	1.6.1 Audit and Assurance	P Simpson	Verbal
	1.6.2 Charitable Funds – <i>next report due July 2011</i>	-	
	1.6.3 Quality and Safety	Y Robbins	Verbal
	1.6.4 Investment and Workforce	R Durban	Verbal
1.7	Chief Executive's Report	M Wilson	Verbal

<p><b>2</b> <u>Safety and Quality</u></p> <p>2.1 Presentation on SASH Maternity Services by James Penny, Consultant Obstetrician and Denise Newman, Matron - <i>for information</i></p> <p>2.2 Chief Nurse's and Chief Medical Officer's Report</p> <p>2.3 Quality Accounts and Statement – <i>for approval and sign-off</i></p> <p>2.4 Updated response to the Ombudsman's Report on "Care and Compassion" – <i>for information</i></p> <p>2.5 Staff Survey – <i>for information</i></p>	<p>Jo Thomas</p> <p>J Thomas/ Dr D Holden</p> <p>J Thomas</p> <p>J Thomas</p> <p>Y Parker</p>	 SASH Maternity Services - 26 May 2011  Verbal   110526 02 5 Statement and Quality   110526 02 4 Response to the Ombudsman   NHS staff survey 2010 report.doc
<p><b>3</b> <u>Strategy</u></p> <p>3.1 Rules of Procedure – <i>for approval</i></p>	<p>J Chadwick-Bell</p>	 110526 03 1 Rules of Procedure cover sheet   SASH Rules of Procedure May 2011
<p><b>4</b> <u>Financial and Operational Performance</u></p> <p>4.1 Integrated Performance and Quality Report – <i>for information</i></p> <p>4.1.1 Quality Key Performance Indicators</p> <p>4.1.2 Operational Key Performance Indicators</p> <p>4.1.3 Workforce Key Performance Indicators</p>	<p>B Bluhm/ J Thomas</p>	 110526 04 1 Performance Report
<p><b>5</b> <u>Financial Performance</u></p> <p>5.1 Finance Report – <i>for information</i></p>	<p>P Simpson</p>	 110526 05 1 Finance Report M1.ppt
<p><b>6</b> <u>Risk and Regulatory</u></p> <p>6.1 Regulatory Update - <i>for review and discussion</i></p>	<p>J Thomas</p>	 110526 06 1 Regulatory Update.doc
<p><b>7</b> <u>General</u></p> <p>7.1 Opportunity for members of the public to ask questions</p> <p>7.2 Any Other Business</p> <p>7.3 Date of next meeting</p> <p><i>Thursday 21<sup>st</sup> July 2011 at 10:30 Post Graduate Medical Centre, Crawley Hospital, West Green Drive, Crawley, RH11 7DH.</i></p>	<p>A McCarthy</p> <p>A McCarthy</p>	<p>Verbal</p> <p>Verbal</p>