


















Trust Board Meeting – **IN PUBLIC**

Thursday 30th May 2013 - 10:30 to 13:30

PGMC Lecture Theatre, Crawley Hospital, West Green Drive, Crawley, RH11 7DH

AGENDA

1		<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 25th April 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>M Wilson</p>	<p>YP/IM</p> <p> 1.3_Minutes Trust Board in PUBLIC_25.A</p> <p> 1.4_CEO Update - May 13.pdf</p>
2		<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 A Patient Story <i>to receive & note</i></p> <p>2.2 Safety & Quality Committee Chair Report <i>to receive & note</i></p> <p>2.3 Joint Chief Nurse / Chief Medical Officer's Report <i>to receive & note</i></p>	<p>S Brittain</p> <p>Y Robbins</p> <p>D Holden</p>	<p> 2.1_A Patient Story.pdf</p> <p>Paper to follow</p> <p> 2.3_Joint Medical Director - Chief Nurse</p>
3		<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Quality and Performance Report (M1) <i>to receive & note</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>J Tomlinson</p> <p>D Holden</p> <p>J Miller</p>	<p> 3_IPQR-April 2013.pdf</p>
4		<p><u>FINANCIAL PERFORMANCE</u></p> <p>4.1 Finance Report (Month 1) <i>to receive & note</i></p>	<p>P Simpson</p>	<p> 4.1_M01 Finance Report.pdf</p>

		4.2 Financial Budget 13/14 <i>For approval</i>	P Simpson	 4.2_Interim Budget 13-14.pdf
5		<u>RISK AND REGULATORY ITEMS</u>		
		5.1 Single Operating Model (SOM) Certification – March 2013 <i>to receive & note</i>	G Francis- Musanu	 5.1_SOM Report - May 13.pdf
		5.2 FT Update <i>to receive & note</i>	M Wilson	 SOM March Submission.pdf
		5.3 OD Update <i>to receive & note</i>	D Holden	 5.2_FT Progress Update - May 13.pdf
		5.4 IG Annual Report <i>to receive & note</i>	G Francis- Musanu	Verbal
				 5.4_IG Annual report 2012-13.pdf
6		<u>OTHER ITEMS</u>		
		6.1 Updates from Committee Chairs <i>to receive and note</i>		 6.1.1_AAC Chair Update.pdf
		6.2.1 Audit & Assurance	R Congdon	 6.1.2_IWC Chair Update.pdf
		6.2.2 Investment and Workforce	R Durban	
		6.2 Minutes from Board Committees <i>to receive & note</i>		 6.2.2_SQC Minutes 12.02.13.pdf
		6.2.1 Safety and Quality	Y Robbins	
		6.2.2 Investment and Workforce	R Durban	 6.2.2_Minutes IWC - March 13.pdf
		6.4 ANY OTHER BUSINESS	All	 6.2.2_Minutes IWC - April 13.pdf
		6.5 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>	A McCarthy	 6.4_Question for the board - Vanessa Kirby
		6.6 DATE OF NEXT MEETING	A McCarthy	