

**TRUST BOARD MEETING IN PUBLIC**  
**Thursday 27<sup>th</sup> January 2011 : 10:30 to 12:00 noon**  
**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>Welcome and apologies</u></b>		
	1.1 Apologies for absence	A McCarthy	Verbal
<b>2</b>	<b><u>Minutes of Previous Meeting and Matters Arising</u></b>		
	2.1 Minutes of the meeting of the Trust Board held in public on 25 <sup>th</sup> November 2010	A McCarthy	 110127 Minutes of public meeting of T
	2.2 Matters arising on the minutes		
<b>3</b>	<b><u>Safe, High Quality Coordinated Care</u></b>		
	3.1 Board Assurance Framework	M Wilson	 110127 3 1 BAF.x
	3.2 Presentation from Ed Cetti on the Dr Foster Pneumonia Outlier Mortality Audit	R Haigh	 1127 3 2 Presentation from
<b>4</b>	<b><u>Engaging with the Community</u></b>		
	4.1 Chief Executive's Report	M Wilson	Verbal

5	<p><b><u>Easier Access, Shorter Waiting Time</u></b></p> <p>5.1 Integrated Performance and Quality Report</p>	B Bluhm	 110127 5 1 Performance Repor
6	<p><b><u>Effective Organisation</u></b></p> <p>6.1 Finance Report</p> <p>6.2 Rules of Procedure</p>	P Simpson  J Chadwick-Bell	 110127 6 1 Financ Report Month 9.ppt   110125 6 2 Rules of Procedure cover sh   110127 6 2 SASH Rules of Procedure
7	<p><b><u>Better Information, More Choice</u></b></p> <p><i>No agenda items</i></p>		
8	<p><b><u>Revitalising our Environment</u></b></p> <p><i>No agenda items</i></p>		
9	<p><b><u>For information</u></b></p> <p>9.1 Minutes of Performance Committee 24<sup>th</sup> October 2010</p>		 110127 9 1 Performance Comm
10	<p><b><u>Any Other Business</u></b></p>		
11	<p><b><u>Date of Next Meeting and Annual General Meeting</u></b></p> <p>The next Trust Board meeting in public will take place on Thursday 24<sup>th</sup> March 2011 at 10:30, in Room 7/8, Post Graduate Education Centre, Maple House, East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH.</p>		