

Trust Board Meeting – **IN PUBLIC**

Thursday 24th April 2013 - 10:30 to 13:00

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

AGENDA

1	09:30	<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 27th March 14 <i>for approval</i></p> <p>1.3.1 Action tracker</p> <p>1.4 Chief Executive's Report <i>For assurance</i></p> <p>1.5 Board & Committee Attendance Report <i>For assurance</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>	
2	09:50	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Presentation – Patient Experience <i>For assurance</i></p> <p>2.2 Patient Experience Strategy <i>For approval</i></p> <p>2.3 Chief Nurse & Medical Officer's Update <i>For assurance</i></p> <p>2.4 Safety & Quality Committee Chair Update <i>For assurance</i></p>	<p>I Mackenzie Cathy White</p> <p>F Allsop</p> <p>D Holden</p> <p>R Shaw</p>	
3	11:00	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M12) <i>For assurance</i></p> <p>3.1.1 Operational & Quality Key Performance Indicators</p>	<p>P Bostock D Holden</p>	

		<p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Key Performance Indicators</p> <p>3.2 Interim Budget 14/15 <i>For approval</i></p> <p>3.3 Quality Impact Assessments <i>For assurance</i></p> <p>3.4 Finance & Workforce Committee Update <i>For assurance</i></p> <p>3.5 Audit & Assurance Committee Update <i>For assurance</i></p>	<p>F Allsop</p> <p>P Simpson</p> <p>P Simpson</p> <p>D Holden / F Allsop</p> <p>R Durban</p> <p>R Congdon</p>	
4	11:30	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 FT Update <i>For assurance</i></p> <p>4.2 Staff Survey Results <i>For assurance</i></p> <p>4.3 End of Life Care Strategy <i>For approval</i></p> <p>4.4 Management and delivery of RTT pathways <i>For assurance</i></p>	<p>M Wilson</p> <p>Y Parker</p> <p>F Allsop</p> <p>P Bostock</p>	
5	11:40	<p><u>OTHER ITEMS</u></p> <p>5.1 Minutes from Board Committees <i>to receive & note</i></p> <p>5.1.1 Audit & Assurance</p> <p>5.1.2 Finance and Workforce</p> <p>5.1.3 Safety & Quality</p> <p>5.2 ANY OTHER BUSINESS</p> <p>5.3 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>5.4 DATE OF NEXT MEETING</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	