

Trust Board Meeting – **IN PUBLIC**

Thursday 26th June 2014 - 10:30 to 13:00

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

AGENDA

1	10:30	<u>GENERAL BUSINESS</u>		
		1.1 Welcome and apologies for absence	A McCarthy	
		1.2 Annual Declarations of Interest Report For assurance	G Francis- Musanu	Paper
		1.3 Minutes of the last meeting on 29 th May 2014 <i>For approval</i>	A McCarthy	Paper
		1.3.1 Action tracker	A McCarthy	Paper
		1.4 Chairman's Report <i>For assurance</i>	A McCarthy	Verbal
		1.5 Chief Executive's Report <i>For assurance</i>	M Wilson	Paper
2	10:45	<u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u>		
		2.1 Clinical Presentation - Endoscopy For assurance	D Holden/ G Mackenzie	Paper
		2.2 Patient Story – <i>For assurance</i>	D Holden	Paper
		2.3 Medical Director's Report <i>For assurance</i>	D Holden	Paper
		2.4 Safer Staffing Report <i>For assurance</i>	F Allsop	Paper
		2.5 2013/14 Quality Account <i>For approval</i>	D Holden	Paper
		2.4 Safety & Quality Committee Chair Update <i>For assurance</i>	R Shaw	Paper
3	12:00	<u>OPERATIONAL PERFORMANCE</u>		
		3.1 Integrated Performance Report (M2) <i>For assurance</i>		Paper
		3.1.1 Operational & Quality Key Performance Indicators	P Bostock D Holden	

		<p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Key Performance Indicators</p> <p>3.2 Finance & Workforce Committee Update <i>For assurance</i></p> <p>3.3 Finance & Workforce Committee Annual Report <i>For assurance</i></p> <p>3.4 Audit & Assurance Committee Update <i>For assurance</i></p>	<p>F Allsop</p> <p>P Simpson</p> <p>R Durban</p> <p>R Durban</p> <p>R Durban</p>	<p></p> <p>Paper</p> <p>Paper</p> <p>Paper</p>
4	12:25	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 14/15 Board Assurance Framework, Significant Risk Register & Risk Appetite <i>For approval and assurance</i></p> <p>4.2 FT Update <i>For assurance</i></p> <p>4.3 Information Governance Annual Report <i>For approval & assurance</i></p> <p>4.4 Travel Plan <i>For approval and assurance</i></p>	<p>G Francis-Musanu</p> <p>M Wilson</p> <p>D Holden</p> <p>P Simpson</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p>
5	12:55	<p><u>OTHER ITEMS</u></p> <p>5.1 Minutes from Board Committees <i>to receive & note</i></p> <p>5.1.1 Finance and Workforce</p> <p>5.1.2 Safety & Quality</p> <p>5.1.3 Audit & Assurance</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 Gillian.francis-musanu@sash.nhs.uk</i></p> <p>5.4 DATE OF NEXT MEETING 7th August 2014 at 10.30am</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p>