

## Trust Board Meeting – **IN PUBLIC**

Thursday 29th May 2014 - 10:30 to 13:00

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

### AGENDA

1	10:30	<p><b><u>GENERAL BUSINESS</u></b></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 24<sup>th</sup> April 2014 <i>for approval</i></p> <p>1.3.1 Action tracker</p> <p>1.4 Chairman's Report <i>For assurance</i></p> <p>1.5 Chief Executive's Report <i>For assurance</i></p>	<p>A McCarthy</p> <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p>	
2	10:50	<p><b><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></b></p> <p>2.1 Clinical Presentation/Patient Story – Bereavement Services <i>For assurance</i></p> <p>2.2 Chief Nurse &amp; Medical Officer's Update <i>For assurance</i></p> <p>2.3 Safety &amp; Quality Committee Chair Update <i>For assurance</i></p>	<p>E Berry/ S Rafferty</p> <p>F Allsop/ B Bray</p> <p>R Shaw</p>	
3	12:00	<p><b><u>OPERATIONAL PERFORMANCE</u></b></p> <p>3.1 Integrated Performance Report (M1) <i>For assurance</i></p> <p>3.1.1 Operational &amp; Quality Key Performance Indicators</p> <p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Key Performance Indicators</p>	<p>P Bostock B Bray</p> <p>F Allsop</p> <p>P Simpson</p>	

		3.2 Finance & Workforce Committee Update <i>For assurance</i>	R Durban	
4	12:30	<b><u>RISK, REGULATORY AND STRATEGY ITEMS</u></b>  4.1 FT Update <i>For assurance</i>	M Wilson	
5	12:40	<b><u>OTHER ITEMS</u></b>  5.1 Minutes from Board Committees <i>to receive &amp; note</i>  5.1.1 Finance and Workforce  5.1.2 Safety & Quality  5.2 ANY OTHER BUSINESS  5.3 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 Gillian.francis-musanu@sash.nhs.uk</i>  5.4 DATE OF NEXT MEETING 26 <sup>th</sup> June 2014 at 10.30am	All     A McCarthy  A McCarthy	