

Trust Board Meeting – IN PUBLIC

Thursday 18th December 2014 - 10:00 to 12:30

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

AGENDA

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|--|----------|--|---|--------|
| 1 | 10:00 | <u>GENERAL BUSINESS</u> | | |
| | | 1.1 Welcome and apologies for absence | A McCarthy | Verbal |
| | | 1.2 Declarations of Interests | A McCarthy | Verbal |
| | | 1.3 Minutes of the last meeting held on 27 th November 2014 - <i>For approval</i> | A McCarthy | |
| | | 1.4 Action tracker | A McCarthy | Verbal |
| | | 1.5 Chairman's Report <i>For assurance</i> | A McCarthy | Verbal |
| | | 1.6 Chief Executive's Report <i>For assurance</i> | M Wilson | Paper |
| | | 1.7 Board Assurance Framework, & Significant Risk Register - <i>For approval and assurance</i> | G Francis-Musanu | Paper |
| 2 | 10:30 | <u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u> | | |
| | | 2.1 Chief Nurse & Medical Director's Report <i>For assurance</i> | D Holden/ F Allsop | Paper |
| | | 2.2 Quality, Assurance & Escalation Framework <i>For assurance</i> | D Holden | Paper |
| | | 2.3 15 Step Challenge Reports <i>For assurance</i> | F Allsop/ Non-Executive Directors | Paper |
| | | 2.4 Safety & Quality Committee Update <i>For assurance</i> | R Shaw | Paper |
| 3 | 11:15 | <u>OPERATIONAL PERFORMANCE</u> | | |
| | | 3.1 Integrated Performance Report (M8) <i>For assurance</i> | | Paper |
| | | 3.1.1 Operational & Quality Key Performance Indicators | P Bostock/ D Holden | |
| | | 3.1.2 Workforce Key Performance Indicators | F Allsop | |
| | | 3.1.3 Finance Key Performance Indicators | P Simpson | |
| 3.2 Finance & Workforce Committee Update <i>For assurance</i> | R Durban | Paper | | |

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| 4 | 12:00 | <p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 Care Quality Commission Action Plan Update <i>For assurance</i></p> | S Jenkins | Paper |
| 5 | 12:20 | <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 Committee</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 29th January 2015 at 10.00am</p> | <p>All</p> <p>A McCarthy</p> <p>A McCarthy</p> | <p>Paper</p> <p>Paper</p> |