

Trust Board Meeting – **IN PUBLIC**

Thursday 7th August 2014 - 10:30 to 13:00

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

AGENDA

1	10:30	<p><u>GENERAL BUSINESS</u></p> <p>1.1 Welcome and apologies for absence</p> <p>1.2 Minutes of the last meeting on 26th June 2014 <i>For approval</i></p> <p>1.2.1 Action tracker</p> <p>1.3 Chairman's Report <i>For assurance</i></p> <p>1.4 Chief Executive's Report <i>For assurance</i></p> <p>1.5 Board Assurance Framework, & Significant Risk Register <i>For approval and assurance</i></p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>M Wilson</p> <p>G Francis-Musanu</p>	
2	10:45	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Patient Story <i>For assurance</i></p> <p>2.2 Chief Nurse & Medical Director's Report <i>For assurance</i></p> <p>2.4 Safety & Quality Committee Chair Update <i>For assurance</i></p>	<p>D Holden</p> <p>F Allsop/ D Holden</p> <p>R Shaw</p>	
3	11:15	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M3) <i>For assurance</i></p> <p>3.1.1 Operational & Quality Key Performance Indicators</p> <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>A Stevenson D Holden</p> <p>F Allsop</p> <p>P Simpson</p> <p>R Durban</p>	

		3.3 Audit & Assurance Committee Update <i>For assurance</i>	R Durban	
		3.4 Charitable Funds Committee Update <i>For assurance</i>	Y Robbins	
4	12:00	<u>RISK, REGULATORY AND STRATEGY ITEMS</u>		
		4.1 Chief Inspector of Hospitals Report <i>For Assurance</i>	M Wilson	
		4.2 Annual Audit Letter <i>For Assurance</i>	D Wells	
		4.3 FT Update <i>For assurance</i>	M Wilson	
		4.4 Resilience Policy <i>For Approval</i>	A Stevenson	
		4.5 Chemical Incident Plan For Approval	A Stevenson	
5	12:55	<u>OTHER ITEMS</u>		
		5.1 Minutes from Board Committees <i>to receive & note</i>	All	
		5.1.1 Finance and Workforce		
		5.1.2 Safety & Quality		
		5.1.3 Audit & Assurance		
		5.1.4 Charitable Funds		
		5.2 ANY OTHER BUSINESS	A McCarthy	
		5.3 QUESTIONS FROM THE PUBLIC	A McCarthy	
		<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 28 th August 2014 at 10.30am		