

Trust Board Meeting – IN PUBLIC

Thursday 25th September 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 Declarations of Interests</p> <p>1.3 Minutes of the last meeting on 28th August 2014 <i>For approval</i></p> <p>1.4 Action tracker</p> <p>1.5 Chairman's Report <i>For assurance</i></p> <p>1.6 Chief Executive's Report <i>For assurance</i></p> <p>1.7 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>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 Clinical Presentation – Quality Ward Round <i>For assurance</i></p> <p>2.2 Chief Nurse & Medical Director's Report <i>For assurance</i></p>	<p>D Holden/ N Powell</p> <p>F Allsop/ D Holden</p>	
3	11:15	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M5) <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>P Bostock/ 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>	P Biddle	
4	12:00	<u>RISK, REGULATORY AND STRATEGY ITEMS</u> 4.1 CQC Chief Inspector of Hospitals Improvement Plan – Progress Update <i>For assurance</i> 4.2 Foundation Trust Update <i>For assurance</i> 4.3 Annual Plan – Quarterly Review <i>For assurance</i>	S Jenkins M Wilson S Jenkins	
5	12:55	<u>OTHER ITEMS</u> 5.1 Minutes from Board Committees <i>to receive & note</i> 5.1.1 Finance and Workforce 5.1.2 Audit & Assurance Committee 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 30 th October 2014 at 10.30am	All A McCarthy A McCarthy	