

Trust Board Meeting – IN PUBLIC

Thursday 22nd December 2016 - 11:00 to 13:30

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

AGENDA

1	11:00	<u>GENERAL BUSINESS</u>		
		1.1 Welcome and apologies for absence	R Durban	Verbal
		1.2 Declarations of Interests	R Durban	Verbal
		1.3 Minutes of the last meeting held on 24 th November 2016 - <i>For approval</i>	R Durban	Paper
		1.4 Action tracker	G Francis-Musanu	Paper
		1.5 Chairman's Report <i>For assurance</i>	R Durban	Verbal
		1.6 Chief Executive's Report <i>For assurance</i>	P Simpson	Paper
		1.7 Board Assurance Frame Work & Significant Risk Register – <i>For approval</i>	G Francis-Musanu	Paper
2	11.30	<u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u>		
		2.1 Patient Story/Clinical Presentation – Hip Fracture Unit - <i>For assurance</i>	D Holden	Paper
		2.2 Chief Nurse & Medical Director's Report <i>For assurance</i>	F Allsop/ D Holden	Paper
		2.3 Safety & Quality Committee Update <i>For assurance</i>	R Shaw	Paper
3	12.15	<u>OPERATIONAL PERFORMANCE</u>		Paper
		3.1 Integrated Performance Report (M08) <i>For assurance</i>		
		3.1.1 Safety & Quality Performance Indicators	F Allsop/ D Holden	
		3.1.2 Operational & Access Performance Indicators	A Stevenson	
		3.1.3 Patient Experience Performance Indicators	F Allsop	
		3.1.4 Workforce Performance Indicators	M Preston	
		3.1.3 Finance Performance Indicators	P Simpson	
3.2 Finance & Workforce Committee Chair Update <i>For assurance</i>	R Durban	Paper		

4	13.00	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 Shadow Council of Governors Update <i>For assurance</i></p> <p>4.2 Vision, Values & Strategy for 2017/18 <i>For approval</i></p> <p>4.3 Nursing Staffing Workforce Review <i>For approval</i></p> <p>4.4 Agency Self-Certification Checklist <i>For assurance</i></p> <p>4.5 SaSH Plus Quarterly Update <i>For assurance</i></p>	<p>G Francis-Musanu</p> <p>S Jenkins</p> <p>F Allsop</p> <p>F Allsop</p> <p>S Jenkins</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p>
5	13:25	<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 Committee</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:</i> gillian.francis-musanu@sash.nhs.uk</p> <p>5.4 Review of Meeting</p> <p>5.5 DATE OF NEXT MEETING 26th January 2017 at 11.00am</p>	<p>R Durban</p> <p>R Durban</p> <p>R Durban</p> <p>R Durban</p>	<p>Paper</p> <p>Paper</p> <p>Verbal</p>