

## Trust Board Meeting – IN PUBLIC

Thursday 25<sup>th</sup> February 2016 - 11:30 to 13:30

AD77, Trust Headquarters, East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

### AGENDA

1	11:30	<p><b><u>GENERAL BUSINESS</u></b></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 held on 28<sup>th</sup> January 2016 - <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 &amp; Significant Risk Register – <i>For approval &amp; 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>	<p>Verbal</p> <p>Verbal</p> <p>Paper</p> <p>Paper</p> <p>Verbal</p> <p>Paper</p> <p>Paper</p>
2	11.50	<p><b><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></b></p> <p>2.1 Patients Story <i>For assurance</i></p> <p>2.2 Chief Nurse &amp; Medical Director's Report <i>For assurance</i></p> <p>2.3 Safety &amp; Quality Committee Update <i>For assurance</i></p>	<p>F Allsop</p> <p>D Holden/ F Allsop</p> <p>R Shaw</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p>
3	12:20	<p><b><u>OPERATIONAL PERFORMANCE</u></b></p> <p>3.1 Integrated Performance Report (M10) <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>3.2 Finance &amp; Workforce Committee Update <i>For assurance</i></p>	<p>A Stevenson</p> <p>D Holden/ F Allsop</p> <p>F Allsop</p> <p>P Simpson</p> <p>R Durban</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p>

4	13:05	<p><b><u>RISK, REGULATORY AND STRATEGY ITEMS</u></b></p> <p>4.1 Standards of Business Conduct Policy <i>For approval</i></p> <p>4.2 Update from the Shadow Council of Governors <i>For assurance</i></p> <p>4.3 Sash Plus Update <i>For assurance</i></p>	<p>G Francis-Musanu</p> <p>G Francis-Musanu</p> <p>M Wilson</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p>
5	13:25	<p><b><u>OTHER ITEMS</u></b></p> <p>5.1 Minutes from Board Committees <i>to receive &amp; note</i></p> <p>5.1.1 Finance and Workforce Committee</p> <p>5.1.2 Safety &amp; 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> <a href="mailto:gillian.francis-musanu@sash.nhs.uk">gillian.francis-musanu@sash.nhs.uk</a></p> <p>5.4 DATE OF NEXT MEETING 31<sup>st</sup> March 2016 at 11.00am</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	