

Trust Board Meeting – **IN PUBLIC**

Thursday 28th January 2016 - 11:00 to 13:30

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

AGENDA

1	11:00	<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 held on 17th December 2015 - <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 & 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	11:30	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 Clinical Presentation – Gastroenterology/IBD <i>For assurance</i></p> <p>2.2 Chief Nurse & Medical Director's Report <i>For assurance</i></p>	<p>D Holden/ Dr Ansari</p> <p>D Holden/ F Allsop</p>	<p>Paper</p> <p>Paper</p>
3	12:15	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M09) <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>3.3 Audit & Assurance 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>P Biddle</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p>

4	13:05	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 Review of Quality Impact Assessments for 2015/16 <i>For assurance</i></p> <p>4.2 Emergency Preparedness Resilience Plan <i>For approval & assurance</i></p> <p>4.3 NHS Planning Guidance 2016/17 – 2020/21 <i>For assurance</i></p> <p>4.4 Annual Plan Update – Q3 <i>For assurance</i></p>	<p>D Holden</p> <p>A Stevenson</p> <p>M Wilson</p> <p>S Jenkins</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 Audit & Assurance 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 DATE OF NEXT MEETING 25th February 2016 at 11.00am</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	