

## Trust Board Meeting – **IN PUBLIC**

Thursday 29<sup>th</sup> September 2016 - 11:00 to 13:30

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

### AGENDA

1	11:00	<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 25<sup>th</sup> August 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 Frame Work &amp; Significant Risk Register – For approval</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><b><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></b></p> <p>2.1 Patient Story For assurance</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>D Holden</p> <p>F Allsop/ D Holden</p> <p>R Shaw</p>	<p>Paper</p> <p>Paper</p> <p>Paper</p>
3	12.15	<p><b><u>OPERATIONAL PERFORMANCE</u></b></p> <p>3.1 Integrated Performance Report (M05) <i>For assurance</i></p> <p>3.1.1 Safety &amp; Quality Performance Indicators</p> <p>3.1.2 Operational &amp; Access Performance Indicators</p> <p>3.1.3 Patient Experience Performance Indicators</p> <p>3.1.4 Workforce Performance Indicators</p> <p>3.1.3 Finance Performance Indicators</p> <p>3.2 Finance &amp; Workforce Committee Update</p>	<p>F Allsop/ D Holden</p> <p>A Stevenson</p> <p>F Allsop</p> <p>M Preston</p> <p>P Burnett</p> <p>R Durban</p>	<p>Paper</p> <p>Paper</p>

		<i>For assurance</i>		
		3.3 Audit & Assurance Committee Update <i>For assurance</i>	P Biddle	Paper
4	13.00	<b><u>RISK, REGULATORY AND STRATEGY ITEMS</u></b>		
		4.1 Updated Corporate Governance Manual - Including Standing Orders and Standing Financial Instructions <i>For approval</i>	P Burnett	Paper
		4.2 SaSH Plus – Progress Update <i>For assurance</i>	S Jenkins	Paper
5	13:25	<b><u>OTHER ITEMS</u></b>		
		5.1 Minutes from Board Committees <i>to receive &amp; note</i>	A McCarthy	
		5.1.1 Finance and Workforce Committee		Paper
		5.1.2 Safety & Quality Committee		Paper
		5.1.3 Audit & Assurance Committee		
		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:</i> <a href="mailto:gillian.francis-musanu@sash.nhs.uk">gillian.francis-musanu@sash.nhs.uk</a>		
		5.4 Review of Meeting	A McCarthy	Verbal
		5.5 DATE OF NEXT MEETING 27 <sup>th</sup> October 2016 at 11.00am		