

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

Thursday 30<sup>th</sup> March 2017 – 11:00 to 13:00

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

### AGENDA

1.	11.00	<b>GENERAL BUSINESS</b>		
		1.1 Welcome and apologies for absence 1.2 Declarations of Interests 1.3 Minutes of the last meeting held on 26 <sup>th</sup> January 2017 <i>For approval</i> 1.4 Action tracker & Matters arising <i>For assurance</i> 1.5 Chairman's Report <i>For assurance</i> 1.6 Chief Executive's Report <i>For assurance</i> 1.7 Board Assurance Framework <i>For approval and assurance</i>	A McCarthy A McCarthy A McCarthy A McCarthy A McCarthy M Wilson G Francis-Musanu	Verbal Verbal Paper Paper Verbal Paper Paper
2.	11.30	<b>QUALITY OF CARE</b>		
		2.1 Clinical Presentation: Hospital Pharmacy Transformation Plan <i>For assurance and approval</i> 2.2 Safety & Quality Committee Chair Update <i>For assurance</i> 2.3 Safety & Quality Indicators <i>For assurance</i> 2.4 Safer Staffing report & Care Hours Per Patient Day <i>For assurance</i>	D Holden/ D Heller R Shaw F Allsop/ D Holden F Allsop	Presentation Paper Paper Paper
3.	12.15	<b>OPERATIONAL PERFORMANCE</b>		
		3.1 Integrated Performance Report (M10) <i>For assurance</i> 3.2 Operational & Access Performance Indicators <i>For assurance</i>	A Stevenson	Paper

<b>4.</b>	12.30	<b>FINANCE AND USE OF RESOURCES</b>		
		4.1 Finance and Workforce Committee Chair Update <i>For assurance</i>	R Durban	Paper
		4.2 Workforce performance Indicators <i>For assurance</i>	M Preston	Paper
		4.3 Finance & Use of Resources Performance Indicators <i>For assurance</i>	P Simpson	Paper
<b>5.</b>	13:00	<b>STRATEGIC CHANGE</b>		
		5.1 SASH Plus Quarterly Update <i>For assurance</i>	S Jenkins	Paper
<b>6.</b>	13:15	<b>LEADERSHIP &amp; IMPROVEMENT CAPABILITY</b>		
		6.1 Review of staff 2016 survey	M Preston	Paper
<b>7</b>	13.25	<b>OTHER ITEMS</b>		
		7.1 Minutes from Board Committees <i>to receive &amp; note</i>	A McCarthy	
		7.1.1 Finance and Workforce Committee		Paper
		7.1.2 Safety & Quality Committee		Paper
		7.1.3. Audit and Assurance Committee		
		7.1.4 Charitable Funds Committee		
		7.2 ANY OTHER BUSINESS	A McCarthy	
		7.3 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: <a href="mailto:gillian.francis-musanu@sash.nhs.uk">gillian.francis-musanu@sash.nhs.uk</a></i>	A McCarthy	Verbal
		7.4 Review of Meeting		
		7.5 DATE OF NEXT MEETING 27 <sup>th</sup> April 2017 at 11.00am		