

Trust Board Meeting – **IN PUBLIC**

Thursday 29th June – 11:00 to 13:00

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

AGENDA

1.	11.00	GENERAL BUSINESS		
		1.1 Welcome and apologies for absence	A McCarthy	Verbal
		1.2 Declarations of Interests	A McCarthy	Paper
		1.3 Minutes of the last meeting held on 25 th May 2017 <i>For approval</i>	A McCarthy	Paper
		1.4 Action tracker & Matters arising <i>For assurance</i>	A McCarthy	Paper
		1.5 Chairman's Report <i>For assurance</i>	A McCarthy	Verbal
		1.6 Chief Executive's Report <i>For assurance</i>	P Simpson	Paper
		1.7 Board Assurance Framework & Significant Risk Register <i>For approval</i>	G Francis-Musanu	Paper
2.	11.30	QUALITY OF CARE		
		2.1 Patient Story <i>For assurance</i>	A Stevenson	Paper
		2.2 Safety & Quality Committee Chair Update <i>For assurance</i>	P Lambert	Paper
		2.3 Safer Staffing report & Care Hours Per Patient Day <i>For assurance</i>	V Daley	Paper
		2.4 2016/17 Quality Account <i>For approval</i>	D Holden	Paper
		2.5 Safety & Quality Indicators <i>For assurance</i>	V Daley/ D Holden	Paper
		2.6 Patient Experience Indicators <i>For assurance</i>	V Daley	Paper
3.	12.15	OPERATIONAL PERFORMANCE		
		3.1 Integrated Performance Report (M02) <i>For assurance</i>		
		3.2 Operational & Access Performance Indicators <i>For assurance</i>	A Stevenson	Paper



Surrey and Sussex Healthcare
NHS Trust

4.	12.30	FINANCE AND USE OF RESOURCES		
		4.1 Finance and Workforce Committee Chair Update <i>For assurance</i>	D Sadler	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
		4.4 Audit & Assurance Committee Chair Update <i>For assurance</i>	P Biddle	Paper
		4.5 Nomination & Remuneration Committee Annual Report <i>For assurance & approval</i>	McCarthy	Paper
5.	13:00	STRATEGIC CHANGE		
		5.1 SASH + Update <i>For assurance</i>	S Jenkins	Paper
		5.1 Annual Plan 17/18 <i>For approval</i>	S Jenkins	Paper
6.	13:15	LEADERSHIP & IMPROVEMENT CAPABILITY		
		6.1 Council of Governors Update <i>For assurance</i>	G Francis-Musanu	Paper
		6.2 Information Governance Annual Report <i>For assurance</i>	I Mackenzie	Paper
7	13.25	OTHER ITEMS		
		7.1 Minutes from Board Committees <i>to receive & note</i>	A McCarthy	Paper
		7.1.1 Finance and Workforce Committee		
		7.1.2 Audit & Assurance Committee		Paper
		7.2 ANY OTHER BUSINESS	A McCarthy	
		7.3 QUESTIONS FROM THE PUBLIC <i>Questions from members of the public may be submitted to the Chairman in advance of the meeting by emailing them to: gillian.francis-musanu@sash.nhs.uk</i>		
		7.4 Review of Meeting	A McCarthy	Verbal
		7.5 DATE OF NEXT MEETING 27 th July 2017 at 11.00am	A McCarthy	



Surrey and Sussex Healthcare
NHS Trust