

Trust Board Meeting – IN PUBLIC

Thursday 30th November 2017 – 11:00 to 13:30

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 26 th October 2017 <i>For approval</i>	A McCarthy	Paper
		1.4 Action tracker & Matters arising <i>For assurance</i>	G Francis-Musanu	Paper
		1.5 Chairman's Report <i>For assurance</i>	A McCarthy	Verbal
		1.6 Chief Executive's Report <i>For assurance</i>	M Wilson	Paper
		1.7 Board Assurance Framework & Significant Risk Register <i>For assurance & approval</i>	G Francis-Musanu	Paper
2.	11.30	QUALITY OF CARE		
		2.1 Clinical Presentation – Pharmacy Transition Plan <i>For assurance</i>	D Holden/ D Heller	Paper
		2.2 Safety & Quality Committee Chair Update <i>For assurance</i>	C Warner	Paper
		2.3 Safer Staffing report & Care Hours Per Patient Day <i>For assurance</i>	F Allsop	Paper
		2.4 Medical Directors Report <i>For assurance</i>	D Holden	Paper
		2.5 Learning from Deaths Dashboard <i>For assurance</i>	D Holden	Paper
	Pg	2.6 Integrated Performance Report (M07) - Overview <i>For assurance</i>	A Stevenson	Paper
	Pg	2.7 Safety & Quality Indicators <i>For assurance</i>	F Allsop/ D Holden	Paper
	Pg	2.8 Patient Experience Indicators <i>For assurance</i>	F Allsop	Paper
3.	12.15	OPERATIONAL PERFORMANCE		
	Pg	3.1 Operational & Access Performance Indicators <i>For assurance</i>	A Stevenson	Paper

4.	12.20	FINANCE AND USE OF RESOURCES			
	Pg	4.1	Workforce performance Indicators <i>For assurance</i>	M Preston	Paper
	Pg	4.2	Finance & Use of Resources Performance Indicators <i>For assurance</i>	P Simpson	Paper
		4.3	Finance and Workforce Committee Chair Update <i>For assurance</i>	R Durban	Paper
		4.4	Finance and Workforce Committee Annual Report <i>For approval</i>	R Durban	Paper
5.	12:40	STRATEGIC CHANGE			
		5.1	SASH+ Quarterly Update <i>For assurance</i>	S Jenkins	Paper
		5.2	Emergency Planning Resilience Report <i>For assurance</i>	A Stevenson	Paper
		5.3	Local Escalation Plans for Winter <i>For approval</i>	A Stevenson	Paper
6.	13:20	LEADERSHIP & IMPROVEMENT CAPABILITY			
		No reports to present at this meeting			
7	13.25	OTHER ITEMS			
		7.1	Minutes from Board Committees <i>to receive & note</i>	A McCarthy	
		7.1.1	Safety and Quality Committee		Paper
		7.1.2	Finance and Workforce 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>	A McCarthy	Verbal
		7.4	Review of Meeting	A McCarthy	
		7.5	Date of next meeting 25 th January 2018 at 11.00am	A McCarthy	