

Trust Board Meeting – IN PUBLIC

Thursday 31st August 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 27 th July 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>	M Wilson	Paper
		1.7 Board Assurance Framework & Significant Risk Register <i>For approval</i>	C Pink	Paper
2.	11.30	QUALITY OF CARE		
		2.1 Junior Doctors Presentation <i>For assurance</i>	D Holden	Presentation
		2.2 Safety & Quality Committee Chair Update <i>For assurance</i>	R Shaw	Paper
		2.3 Safer Staffing report & Care Hours Per Patient Day <i>For assurance</i>	F Allsop	Paper
		2.4 Integrated Performance Report (M04) - Overview <i>For assurance</i>	J Griffiths	Paper
Pg	6 – 10 11-14	2.5 Safety & Quality Indicators <i>For assurance</i>	F Allsop/ D Holden	Paper
	16-19	2.6 Patient Experience Indicators <i>For assurance</i>	F Allsop	
3.	12.15	OPERATIONAL PERFORMANCE		
	21-24	3.1 Operational & Access Performance Indicators <i>For assurance</i>	J Griffiths	Paper

4.	12.20	FINANCE AND USE OF RESOURCES		
Pg	26-28	4.1 Workforce performance Indicators <i>For assurance</i>	M Preston	Paper
	30-32	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
5.	12:40	STRATEGIC CHANGE		
		5.1 Neonatal Unit Expansion OBC Proposal with Addendum <i>For ratification</i>	Jane Griffiths	Paper
		5.2 SASH + Update <i>For assurance</i>	S Jenkins	Paper
		5.3 Revised 17/18 Annual Plan with Priorities <i>For approval</i>	A Adamson-Parks	Paper
6.	13:05	LEADERSHIP & IMPROVEMENT CAPABILITY		
		6.1 Freedom to Speak Up Guardian Quarterly Report <i>For assurance</i>	C Sharpe	Paper
		6.2 Consultant Re-Validation Compliance <i>For approval & assurance</i>	A Stacey-Clear	Presentation
7	13.25	OTHER ITEMS		
		7.1 Minutes from Board Committees <i>to receive & note</i>	A McCarthy	
		7.1.1 Safety & Quality Committee		Paper
		7.1.2 Finance and Workforce Committee		Paper
		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: gillian.francis-musanu@sash.nhs.uk</i>		
		7.4 Review of Meeting	A McCarthy	Verbal
		7.5 DATE OF NEXT MEETING 28 th September 2017 at 11.00am	A McCarthy	
		7.6 Annual General Meeting 28th September 2017 at 6.15pm	A McCarthy	