

## Trust Board Meeting – IN PUBLIC

Thursday 26<sup>th</sup> January 2017 – 11:00 to 13:00

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

### AGENDA

<b>1.</b>	<b>11.00</b>	<b>GENERAL BUSINESS</b>		
		1.1 Welcome and apologies for absence	A McCarthy	Verbal
		1.2 Declarations of Interests	A McCarthy	Verbal
		1.3 Minutes of the last meeting held on 22 <sup>nd</sup> December 2016 – <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 <i>For approval and assurance</i>	G Francis-Musanu	Paper
<b>2.</b>	<b>11.30</b>	<b>QUALITY OF CARE</b>		
		2.1 Clinical Presentation or Patient Story <i>For assurance</i>	D Holden/ F Allsop	Presentation
		2.2 Safety & Quality Committee Chair Update <i>For assurance</i>	R Shaw	Paper
		2.3 Safety & Quality Indicators <i>For assurance</i>	F Allsop/ D Holden	Paper
		2.4 Safer Staffing report & Nursing Hours Per Patient Day <i>For assurance</i>	F Allsop	Paper
		2.5 Serious Incidents Quarterly Report <i>For assurance</i>	F Allsop	Paper
<b>3.</b>	<b>12.15</b>	<b>FINANCE AND USE OF RESOURCES</b>		
		3.1 Finance and Workforce Committee Chair Update <i>For assurance</i>	R Durban	Paper
		3.2 Workforce performance Indicators <i>For assurance</i>	M Preston	Paper
		3.3 Finance & Use of Resources Performance Indicators <i>For assurance</i>	P Simpson	Paper

<b>4.</b>	<b>12.45</b>	<b>OPERATIONAL PERFORMANCE</b>		
		4.1 Integrated Performance Report (M09) <i>For assurance</i>		
		4.2 Operational & Access Performance Indicators, Progress with Winter Plan - For assurance	A Stevenson	Paper
<b>5.</b>	<b>13:00</b>	<b>STRATEGIC CHANGE</b>		
		5.1 Trust vision & values, strategic intent, strategic objectives <i>For approval</i>	S Jenkins	Paper
<b>6.</b>	<b>13:15</b>	<b>LEADERSHIP &amp; IMPROVEMENT CAPABILITY</b>		
		6.1 Audit & Assurance Committee Chair Update & Annual Report - <i>For assurance</i>	P Biddle	Paper
		6.2 Inclusion Report <i>For approval and assurance</i>	M Preston	Paper
		6.3 Future Role for Shadow Council of Governors <i>For approval</i>	G Francis-Musanu	Paper
<b>7</b>	<b>13.25</b>	<b>OTHER ITEMS</b>		
		7.1 Minutes from Board Committees <i>to receive &amp; note</i>		
		7.1.1 Finance and Workforce Committee	A McCarthy	Paper
		7.1.2 Safety & Quality Committee		Paper
		7.1.3 Audit & Assurance Committee		Paper
		7.2 ANY OTHER BUSINESS		
		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	
		7.4 Review of Meeting		
		7.5 DATE OF NEXT MEETING 23 <sup>rd</sup> February 2017 at 11.00am	A McCarthy	Verbal