

Trust Board meeting – in public – virtual meeting

Date: Thursday 28th January 2021

Time: 9.30am – 10.30am

Location: East Surrey Hospital – MS Teams

Agenda

1.	9:30	General business	Lead	Report
		1.1 Welcome and apologies for absence	R Shaw	Verbal
		1.2 Declarations of Interests	R Shaw	Report
		1.3 Minutes of the last meeting held on 26 th November 2020 <i>For approval</i>	R Shaw	Paper
		1.4 Action tracker & matters arising <i>For assurance</i>	G Francis-Musanu	Paper
		1.5 Chair's Report <i>For assurance</i>	R Shaw	Verbal
		1.6 Chief Executive's Report <i>For assurance</i>	M Wilson	Paper
2.	9:45	Quality of care and Operational Performance		
		2.1 Integrated Performance Report (M09) – Overview & Exceptions - <i>For assurance</i>	A Stevenson	Paper
		2.2 Safety & Quality Committee Chair Update <i>For assurance</i>	C Warner	Paper
		2.3 Safer Staffing & Care Hours Per Patient Day Report - <i>For information & assurance</i>	J Dickson	Paper
		2.4 Serious Incidents Report <i>For assurance</i>	J Dickson	Paper
		2.5 Finance and Workforce Committee Chair Update <i>For assurance</i>	D Sadler	Paper
3.	10.10	Leadership and Strategic Change		

		4.1 Strategic review of Imaging Networks <i>For approval</i>	A Adamson-Parks	Paper
		4.2 Rules of Procedure - Annual Update <i>For approval</i>	G Francis-Musanu	Paper
		4.3 Maternity Staffing <i>For approval</i>	J Dickson	Paper
4.	10:25	Other items		
		7.1 Minutes from Board Committees <i>to receive & note</i>	R Shaw	
		7.1.1 Safety and Quality Committee		Paper
		7.1.2 Finance and Workforce Committee		Paper
		7.2 ANY OTHER BUSINESS	R Shaw	
		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: g.francis-musanu@nhs.net</i>	R Shaw	
		Date of next Board meeting: 25th March 2021 at 9.30am – East Surrey Hospital		