

KINGSTON HOSPITAL NHS FOUNDATION TRUST

The next meeting of the Kingston Hospital NHS Trust Board will take place at

**10.00 am on Wednesday November 26th 2014 in Seminar Room 1
5th Floor, Kingston Surgical Centre, Kingston Hospital, Galsworthy Road,**

Kingston upon Thames, Surrey KT2 7QB

A G E N D A

Key – * Items which require detailed discussion.

Note - Items which are for information will not require discussion unless an issue has been raised in advance of the meeting.

.	Apologies for absence		10.00		
2.	Declarations of Interest in matters on the Agenda				
3. *	Minutes of the previous meeting			Enclosure A	SB
4. *	Matters Arising			Enclosure B	SB
5. *	Chairman's Report		10.10	Verbal	SB
6. *	Chief Executive's Report for discussion		10.15	Enclosure C	KG
7.	QUALITY AND PERFORMANCE				
*	7.1	Patient Story for discussion	10.20	Verbal	DB
*	7.2	Clinical Quality Report for discussion	10.40	Enclosure D	DB
*	7.3	Corporate Performance Report for discussion	10.50	Enclosure E	ST
	7.3.1	<ul style="list-style-type: none"> • Finance Report (to include productivity update) 		Enclosure E1	NB
	7.3.2	<ul style="list-style-type: none"> • Workforce report including actions to address turnover 		Enclosure E2	TR
*	7.4	Nursing, Midwifery & Care Staffing Establishments	11.00	Enclosure F	DB
*	7.5	Update on Junior Doctors – Gill McCarthy to present	11.15	Presentation	JKW
TEA & COFFEE BREAK – 11.40					

8.	STRATEGY, POLICY AND IMPLEMENTATION				
*	8.1	Proposed Corporate Objectives for 2015/16	11.45	Enclosure G	KG
*	8.2	Progress report on fundraising strategy	11.50	Enclosure H	NB
*	8.3	One year on progress with the Estates Strategy	12.05	Enclosure I	CB
9.	GOVERNANCE				
*	9.1	Board Assurance Framework	12.15	Enclosure J	DL
*	9.2	Corporate Risk Register	12.20	Enclosure K	CB
	9.3	Q2 Monitor Return to note (following discussion at FIC and submission to Monitor)	12.25	Enclosure L	DL
10.	FOR INFORMATION & APPROVAL				
*	10.1	Board Forward Plan	12.30	Enclosure M	SB
11.	CHARITABLE TRUSTEE ITEMS				
	11.1	Charitable Funds Committee report	12.35	Enclosure N	MJ
*	QUESTIONS FROM THE PUBLIC		12.40		
12.	BOARD COMMITTEE CHAIR REPORTS FOR INFORMATION				
	12.1	Finance Investment Committee report	1.00	Enclosure O	MJ
	12.2	Quality Assurance Committee report	1.05	Enclosure P	CI
13.	ANY OTHER BUSINESS(Should only include any matters previously notified to the Chair at least 48 hours prior to the date of the meeting)				
	Date and Time of next Meeting:			(Verbal)	(SB)
	Date:	January 28 th 2015			
	Time:	10.00a.m.			
	Venue:	Seminar Room 1, Kingston Surgical Centre, Kingston Hospital			
14.	RESOLUTION TO MOVE TO CLOSED SESSION				
	In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, the Board is invited to approve the following resolution: "That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest".				

Sian Bates, Chairman