

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**12.30 pm on Tuesday 13th October 2015 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

	Agenda Item	Purpose	Time	Enclosure	Lead
1.	Apologies for absence		12.30		
2.	Declarations of Interest in matters on the Agenda				
3.	Minutes of the previous meeting	Approval	12.35	A	SB
4.	Matters Arising	Discussion	12.40	B	SB
5.	Chairman's Report	Discussion	12.45	Verbal	SB
6.	Chief Executive's Report	Discussion	12.55	C	AR
QUALITY AND PERFORMANCE					
7.	Staff Story – Schwartz Round	Discussion	13.05	Presentation	DB
8.	Clinical Quality Report	Discussion	13.20	D	JKW
9.	Corporate Performance Report	Discussion	13.40	E	ED
10.	Workforce Report	Discussion	13.50	F	TR
11.	Finance Report	Discussion	14.00	G	JF
12.	Recovery Plan (Finance and A&E)	Discussion	14.10	H	JF
TEA & COFFEE BREAK – 14.30					
STRATEGY AND POLICY					
13.	Business planning for 2015-16	Discussion	14.35	I	RB/ JF
14.	Whole system plan for winter	Information	14.45	Presentation	ED
15.	Staff survey action plan	Information	14.55	J	TR
16.	Dementia strategy progress report	Information	15.05	K	DB
17.	Volunteering strategy progress report	Information	15.15	L	DB
18.	Organ Donation Annual Report	Information	15.25	M	JKW
GOVERNANCE					
19.	Board Assurance Framework	Decision	15.30	N	SS
20.	Annual Review of Standing Orders, Standing Financial Instructions and Scheme of Delegation	Approval	15.35	O	SS

21.	Register of interests and Code of Conduct report	Information	15.40	P	SS
22.	Use of the Seal	Information	15.45	Q	SS
23.	Forward Plan	Information	15.50	R	SS
24.	QUESTIONS FROM THE PUBLIC		15.55		SB
BOARD COMMITTEE CHAIR REPORTS					
25.	Finance Investment Committee	Information	16.15	S	MJ
26.	Quality Assurance Committee	Information	16.20	T	CS
27.	Workforce Committee	Information	16.25	U	MG
28.	Audit Committee	Information	16.30	V	JM
29.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
	Date of next Meeting: 25 th November 2015 at 10.00am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
30.	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