

## KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**10.00 am on Wednesday 25<sup>th</sup> November 2015 in Seminar Room 1  
5<sup>th</sup> Floor, Kingston Surgical Centre, Kingston Hospital, Galsworthy Road,**

**Kingston upon Thames, Surrey KT2 7QB**

### A G E N D A

	<b>Agenda Item</b>	<b>Purpose</b>	<b>Time</b>	<b>Enclosure</b>	<b>Lead</b>
1.	Apologies for absence		10.00		
2.	Declarations of Interest in matters on the Agenda				
3.	Minutes of the previous meeting	Approval	10.05	A	SB
4.	Matters Arising	Discussion	10.10	B	SB
5.	Chairman's Report	Discussion	10.15	Verbal	SB
6.	Chief Executive's Report	Discussion	10.20	C	AR
<b>QUALITY AND PERFORMANCE</b>					
7.	Patient Story	Discussion	10.25	Presentation	DB
8.	Clinical Quality Report (including progress on the Quality Goals)	Discussion	10.40	D	JKW
9.	Operational Performance Report	Discussion	10.50	E	ED
10.	Q2 Workforce Report	Discussion	11.00	F	TR
11.	Finance Report	Discussion	11.10	G	JF
12.	Urgent and Emergency Care Pathway Review	Information	11.30	Presentation	ED
<b>TEA &amp; COFFEE BREAK – 11.40</b>					
13.	Nursing, midwifery and care staffing establishments	Information	11.50	H	DB
<b>STRATEGY AND POLICY</b>					
14.	Position statement on Winter planning	Information	12.00	Verbal	ED
15.	Draft Corporate Objectives 2016/17	Approval	12.10	I	RB
16.	Estates Strategy progress report	Information	12.20	J	JF
<b>GOVERNANCE</b>					
17.	Q2 Monitor Return	Information	12.25	K	SS
18.	Board Assurance Framework	Decision	12.30	L	SS
19.	Forward Plan	Information	12.35	M	SS

<b>CHARITABLE TRUSTEE ITEMS</b>					
20.	Report from the Committee	Information	12.40	N	MJ
<b>BOARD COMMITTEE CHAIR REPORTS</b>					
21.	Finance Investment Committee	Information	12.45	O	MJ
22.	Quality Assurance Committee	Information		P	CS
23.	Workforce Committee	Information		Q	MG
24.	<b>QUESTIONS FROM THE PUBLIC</b>		<b>12.50</b>		SB
25.	<b>ANY OTHER BUSINESS</b> <b>(Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>				
	Date of next Meeting: 27 <sup>th</sup> January 2016 at 10.00am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
26.	<b>RESOLUTION TO MOVE TO CLOSED SESSION</b>				
	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