

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 25th May 2016 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.	Patient Story	Discussion	9.30	Presentation	DB
2.	Apologies for absence				
3.	Declarations of Interest in matters on the Agenda				
4.	Minutes of the previous meeting	Approval	9.45	A	SB
5.	Matters Arising	Discussion	9.50	B	SB
6.	Chairman's Report	Discussion	9.55	Verbal	SB
7.	Chief Executive's Report	Discussion	10.00	C	AR
QUALITY AND PERFORMANCE					
8.	Clinical Quality Report	Discussion	10.05	D	JKW
9.	Operational Performance Report	Discussion	10.15	E	RW
10.	Workforce Report	Discussion	10.25	F	ARo
11.	Finance Report	Discussion	10.35	G	JF
12.	Nursing Establishment	Discussion	10.45	H	DB
13.	Delivering the London Quality Standards and 7 Day Services	Information	10.55	I	JKW
TEA & COFFEE BREAK – 11.05					
STRATEGY AND POLICY					
14.	Dementia Strategy Progress report	Discussion	11.15	J	DB
15.	Infection prevention and control annual report	Approval	11.35	K	DB
16.	Emergency Planning Annual Report	Assurance	11.40	L	DB
17.	Review of Winter	Discussion	11.45	M	RW
GOVERNANCE					
18.	Year end review of progress with Corporate Objectives 2015-16	Assurance	11.55	N	SS
19.	Annual report and accounts including the Quality Account	Information	12.00	O	AR
20.	Board Assurance Framework	Assurance	12.10	P	SS

21.	NHS Improvement Submissions	Information	12.20	Q	SS
22.	Forward Plan	Information	12.25	R	SB
CHARITABLE TRUSTEE ITEMS					
23.	Report from the Committee	Information	12.30	S	JM
BOARD COMMITTEE CHAIR REPORTS					
24.	Quality Assurance Committee	Information	12.40	T	CS
25.	Workforce Committee	Information		U	SH
26.	Audit Committee	Information		V	JM
27.	Finance Investment Committee	Information		W	MG
28.	QUESTIONS FROM THE PUBLIC		12.45		SB
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: 27 th July 2016 at 9.30 am 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