

## KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Thursday 1<sup>st</sup> December 2016 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.	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	10.00	A	SB
5.	Matters Arising	Information	10.05	B	SB
6.	Chairman's Report	Discussion	10.10	Verbal	SB
7.	Chief Executive's Report	Discussion	10.20	C	AR
<b>QUALITY AND PERFORMANCE</b>					
8.	Combined Quality and Performance Report	Discussion	10.40	D	JKW/ RW/KC
9.	Surge Planning	Discussion	11.05	E	RW
<b>TEA &amp; COFFEE BREAK – 11.15</b>					
10.	Finance Report	Discussion	11.25	F	JF
<b>STRATEGY AND POLICY</b>					
11.	Draft South West London Five Year Forward Plan	Information	11.45	G	RB
12.	Nursing, Midwifery and Care Staffing Establishment	Information	12.00	H	DB
13.	Patient & Public Involvement Strategy Progress report	Information	12.10	I	DB
<b>BOARD COMMITTEE CHAIR REPORTS</b>					
14.	Quality Assurance Committee	Information	12.20	J	CS
15.	Workforce Committee	Information		K	SH
16.	Finance Investment Committee	Information		L	JU
<b>CHARITABLE TRUSTEE ITEMS</b>					
17.	Report from the Committee	Information	12.30	M	JM
<b>GOVERNANCE</b>					
18.	Forward Plan	Information	12.35	N	SB

19.	<b>QUESTIONS FROM THE PUBLIC</b>		<b>12.40</b>	SB
20.	<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: 25 <sup>th</sup> January 2016 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital			
21.	<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