

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 29th November 2017 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	SBr
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	Information	10.10	Verbal	SB
7.	Chief Executive's Report	Information	10.15	C	AR
QUALITY AND PERFORMANCE					
8.	Integrated Quality and Performance Report	Discussion	10.25	D	Execs
9.	Finance Report	Discussion	10.45	E	JF
10.	Surge Planning	Discussion & Approval	10.55	F	TM
Break - 11.05					
11.	Learning from Deaths (Mortality) Report	Discussion	11.15	G	JKW
12.	Safe Staffing	Discussion	11.30	H	SBr
13.	Accident & Emergency Department: - CQC Emergency Department Survey 2016 - Staffing establishment	Information	11.40	I Presentation	SBr TM
STRATEGY AND POLICY					
14.	IM&T Strategy Progress - Year 1	Information	12.00	J	JKW
15.	Workforce Strategy Progress - Year 1	Information	12.10	K	KC
ANNUAL REPORTS					
16.	Organ Donation	Reporting & Discussion	12.20	L	JKW
17.	Guardian of Safe Working	Reporting & Discussion	12.30	M	Dr S McMorrow
BOARD COMMITTEE REPORTS					
18.	Quality Assurance Committee	Information	12.45	N	NC

19.	Finance Investment Committee	Information		O	CG
20.	Workforce Committee	Information		P	SH
CHARITABLE FUNDS					
21.	Charitable Funds Annual Report and Accounts - delegate authority for approval	Approval	13.00	Q	JM
GOVERNANCE					
22.	Items Discussed in Private	Information	13.05	R	SB
23.	Forward Plan	Information		S	SB
24.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
25.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 7 th February 2018 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
26.	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