

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 11th April 2018 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	9.50	A	SB
5.	Matters Arising	Information	9.55	B	SB
6.	Chairman's Report	Information	10.05	Verbal	SB
7.	Chief Executive's Report	Information	10.15	C	AR
QUALITY AND PERFORMANCE					
8.	Ambulance Turnover Update	Information	10:25	D	MM
9.	Integrated Quality and Performance Report	Discussion	10.30	E	Execs
10.	Finance Report	Discussion	10.50	F	JF
Break - 11.00					
STRATEGY AND POLICY					
11.	Delegate approval of Operating Plan	Delegation	11.15	G	RB
12.	Budget and Capital Plan 2018/19	Information	11.20	H	JF
13.	Delegate approval of Winter Plan 2018/19	Delegation	11.25	I	MM
14.	Staff Survey 2017	Discussion	11.35	J	KC
15.	WRES Update	Information	11:45	K	KC
16.	Dementia Strategy	Discussion	11.50	L	SBr
BOARD COMMITTEE REPORTS					
17.	Audit Committee	Information	12.05	M	JM
18.	Quality Assurance Committee	Information	12.10	N	NC
19.	Finance Investment Committee	Information	12.15	O	JG
CHARITABLE FUNDS					
20.	Charitable Funds Committee	Information	12.20	P	JM
GOVERNANCE					
21.	Register of Interests	Information	12.30	Q	SS

22.	Board Assurance Framework and Corporate Risk Register	Discussion	12.35	R	SS
23.	Items Discussed in Private	Information	12.45	S	SB
24.	Committee Membership and Terms of Reference 2018/19	Approval	12.50	T	SS
25.	Forward Plan	Information	12.55	U	SB
26.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
27.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 6 th June 2018 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
28.	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