

Items Considered in Private

Trust Board	Item: 23
Date: 11th April 2018	Enclosure: S
Purpose of the Report: To note in the public domain an outline of the matters covered in private since the last meeting in public.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note matters discussed at the last meeting in private (Part 2) session.	

1.	Chief Executive's Report - the Board discussed priorities for the next three months, collaboration between the four acute Trusts in SW London and alignment on a number of collaborative projects. It was agreed to spend time at the Board Development Forum clarifying how the various strategic transformation components across SW London fit together as a whole.
2.	Serious incidents - between 1 st November and 31 st December 2017 and details of completed investigations, lessons learned and action taken. Processes for learning from were discussed and the report was triangulated with other reports on the agenda to see whether any themes were evident.
3.	Financial Scenario Planning 2018/19 - planning guidance and a supporting letter from NHS Improvement had been received. Key messages were drawn out in discussion, for further development as budget and operational planning for 2018/19 progressed.
4.	Private Patient Unit Procurement - an update on progress was given, and agreement reached on the next steps to be taken.
5.	Acute Provider Collaborative - an update on development of new collaboration projects was discussed and taken as an indication of a positive approach to collaborative work amongst the group.
6.	Staff Survey 2017 - embargoed results had been received. The Board discussed the themes identified from the results and how these linked to the corporate objectives for the year ahead.
7.	Charitable Funds Committee - to support Board members in discharging their responsibilities as trustees, the Board received the complete report presented to the CFC at the last meeting. A summary had been received in the public meeting.
8.	Plan for Board Effectiveness Review - the approach to be taken to self-assessment on performance in 2017/18 was agreed, to include peer review, review of committee operations and a stakeholder survey.
9.	Reflections on the last Council of Governors meeting and the Public Board meeting - the Board welcomed the balanced discussion at the CoG meeting on strengthening governance at KHFT. NEDs gave their perspective on discussion that had taken place at that meeting about car park charges for blue badge holders.
10.	<p>Key messages for the organisation were agreed -</p> <ul style="list-style-type: none"> • Thank you from the Board and also the Council of Governors for continuing to be deeply caring during Winter pressures. • Workforce development, training and education - the Board is taking it seriously. • The Patient story and the importance of multi-disciplinary work and emotional support for ambulatory patients. • Preparation for CQC. • Quality account priorities and the alignment with corporate objectives for 2018/19. • Business planning and roadshows to progress this.