

## KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 11<sup>th</sup> July 2018 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	SBr
2.	Apologies for absence: Jo Farrar				
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	10.00	Verbal	SB
7.	Chief Executive's Report	Information	10.10	C	AR
<b>QUALITY AND PERFORMANCE</b>					
8.	Integrated Quality and Performance Report	Discussion	10.25	D	Execs
9.	Finance Report	Discussion	10.45	E	DIBr
10.	Safe Staffing	Discussion	10.55	F	SBr
<b>Break - 11.05am</b>					
<b>STRATEGY AND POLICY</b>					
11.	KHFT Transformation Programme	Discussion	11.15	G	AR
12.	Measuring whole system performance	Discussion	11.25	H	RB/MM
13.	Sustainable Development Management Plan 2018-2023	Approval	11.35	I	RB/CH
14.	Operating Plan 2018-2019	Information	11.45	J	RB
<b>ANNUAL REPORTS</b>					
15.	Medical Appraisal & Revalidation Annual Report	Assurance	11.55	K	JKW
16.	Safeguarding Children Annual Report	Assurance	12.05	L	SBr
17.	Safeguarding Adults Annual Report	Assurance	12.15	M	SBr
18.	Health & Safety Annual Report	Assurance	12.25	N	SS
<b>BOARD COMMITTEE REPORTS</b>					
19.	Audit Committee	Information	12.35	O	JM
20.	Quality Assurance Committee	Information	12.40	P	CW
21.	Finance Investment Committee	Information	12.45	Q	JG
22.	Workforce Committee	Information	12.50	R	SH

<b>CHARITABLE FUNDS</b>					
23.	Charitable Funds Committee	Information	12.55	S	JM
24.	Charity Objects	Decision	13.00	T	RB
<b>GOVERNANCE</b>					
25.	Board Assurance Framework and Corporate Risk Register	Discussion	13.05	U	SS
26.	Items Discussed in Private	Information	13.15	V	SB
27.	Forward Plan	Information		W	SB
28.	<b>ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>				
29.	<b>QUESTIONS FROM THE PUBLIC</b>				
	Date of next meeting: 3 <sup>rd</sup> October 2018 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
30.	<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