

Items Considered in Private

Trust Board	Item: 21
Date: 3rd October 2018	Enclosure: Q
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.	Reflections on Public Board meeting and matters raised by governors over lunch with NEDs - overall impressions were shared and themes from matters raised over lunch were identified. The Board was reminded to make use of microphones during public meetings. Use of the patient story was clarified; it allows the Board to engage with patient experience at an emotional and intellectual level. Brief discussion took place on national and internal preparations for Brexit.
2.	Pay award - the Chief Executive gave a verbal briefing on the pay award, highlighting areas where further clarity was needed and potential implications for the Trust's financial position.
3.	Serious incidents - between 1 st -30 th June 2018 and details of completed investigations, lessons learned and action taken. The Board discussed support for junior doctors.
4.	Blue Badge Holder Car Park Charges review - a progress report was received and comments made on elements for inclusion in the communications plan.
5.	Acute Provider Collaborative - Dr Elena Bechberger attended to give a presentation on the transformational strands brought together to progress a complex programme of change.
6.	Epsom & St Helier Outline Business Case - the Chief Executive gave a verbal report on the plan for engagement with Acute providers.
7.	Land Sale - permission was given for further action to take place in developing an outline business case for approval. Two NEDs were appointed to the steering group.
8.	Private Patients Procurement - an update on progress was given. It was hoped that a decision on the preferred bidder and business case would be made in August.
9.	Operating Plan 2018/19 - the Board received the final version as submitted to NHSI.
10.	Charitable Funds Committee - the Board received the report of the Committee's meeting held on 14th June 2018 and noted plans for development of the investment strategy.
11.	<p>Key messages for the organisation were agreed -</p> <ul style="list-style-type: none"> • Seeing change happening, in money, workforce, collaboration • Giving staff back time - approval not to use the safety thermometer • Seeing pressure on diagnostics • Good news on REU and national audit standards • Seeing patients, families, visitors as individuals (patient story) • Ward to Board visibility - awareness of difficult things staff deal with and the emotional impact. • This is a Board which wants to reflect and learn.