

Items Considered in Private

Trust Board	Item: 20
Date: 7th August 2019	Enclosure: 0
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"/>	
Sponsor (Executive Lead):	Susan Simpson, Director of Corporate Governance
Author:	Susan Simpson, Director of Corporate Governance
Author Contact Details:	susan.simpson19@nhs.net
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 the Board meeting in public and matters raised by governors over lunch with NEDs - governors had requested information on how to lodge questions with NEDs, NHS pensions advice to staff, Health and Care Plan for Surrey and a standard glossary for Board papers.
2.	Serious incidents - a report on progress with regards to open SI investigations and SI reports closed in April 2019 was discussed.
3.	National Inpatient Survey - the outcomes of the 2018 Picker National Adult Inpatient Survey Results were discussed. Results were embargoed as at the date of the meeting and would be shared in public once published.
4.	Strategic Direction - the Board discussed how 'Place' should be defined for the Hospital and how best to connect with the emerging Primary Care Networks on future strategy.
5.	Quality Improvement (QI) - a presentation was made on the Trust's QI Strategy and future direction. The Board confirmed its commitment to moving to the next stage with QI and requested an outline plan for further discussion.
6.	Epsom and St Helier Improving Health Together (IHT) Provider Impact Assessment - the Board discussed a refreshed impact assessment and agreed that the assessment be shared with the IHT Programme Team to support development of the pre-consultation business case. This would be accompanied by a letter setting out it would be helpful to see in the next phase of work.
7.	Acute Provider Collaborative: 4-way South West London Pathology - content of a progress report was noted.
8.	Theatre Nursing Provision - the Board supported a recommendation to progress an opportunity to support delivery of elective care activity in another trust through a contractual arrangement to provide theatre nursing teams on a rotational basis. Risks and opportunities of the arrangement were discussed.
9.	Contracts - the Board considered variations to two leases: one with the Royal Voluntary Service for space on the Hospital site and one for an external location. The former was approved and the second required further information prior to reaching a decision.
10.	Remuneration Committee Report - noted content of the report on the meeting of the Remuneration Committee held on 27 th March 2019.
11.	<p>Key messages for the organisation - were agreed.</p> <p>QUALITY</p> <ul style="list-style-type: none"> • Recognition of the value of quality improvement work and agreement that the Board was fully behind moves to take this to the next level. Further discussion on what this might look like and strategy to achieve it would take place at the earliest opportunity. <p>OUR PEOPLE</p> <ul style="list-style-type: none"> • Diversity action plans are in place, progress is being made and the Board will continue to focus on these through the Equality & Diversity Committee. <p>SYSTEMS & PARTNERSHIPS</p> <ul style="list-style-type: none"> • A theme of integration ran throughout the whole Board agenda, including ways in which the Trust might share ideas and innovation with others across the system. <p>SUSTAINABILITY</p> <ul style="list-style-type: none"> • The Board was inspired by a presentation on the research and innovation work taking place in the Trust and has asked to hear more about building on current success.