

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 25th September 2019 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	Presenter
1.	Patient Story	Discussion	9.30	Presentation	SBr
2.	Apologies for absence: SH				
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	10.05	C	JF
QUALITY AND PERFORMANCE					
8.	Integrated Quality and Performance	Discussion	10.10	D	Execs
9.	Finance	Discussion	10.30	E	TC
10.	Workforce Update	Information	10.45	G	KC
Break - 10.50 am					
STRATEGY AND POLICY					
11.	IM&T Strategy Update	Information	11.00	H	Sharon Graham
12.	Approach to Patient First Strategy 2020-23	Information	11.10	I	AB
ANNUAL REPORTS					
13.	Patient Experience (new combined report)	Assurance	11.15	J	Nichola Kane Jane Suppiah
14.	Freedom to Speak Up	Assurance	11.25	K	SS
15.	Information Governance	Assurance	11.30	L	SS
BOARD COMMITTEE REPORTS					
16.	Quality Assurance Committee	Information	11.40	M	CW
17.	Equality & Diversity Committee	Information		N	RH
18.	Finance Investment Committee	Information		O	JG
19.	Workforce Committee	Information		P	SB
20.	Audit Committee	Information		Q	JM

CHARITABLE FUNDS					
21.	Kingston Hospital Charity Report	Information	11.50	R	SB
GOVERNANCE					
22.	Board Assurance Framework	Discussion	11.55	S	SS
23.	Governance Report	Information	12.00	T	SS
24.	Items Discussed in Private	Information		U	SB
25.	Forward Plan	Information		V	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: 27 th November 2019 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