

Items Considered in Private

Trust Board	Item: 26
Date: 25th September 2019	Enclosure: U
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 - reports and presentations in the public meeting had been of a high standard and public questions helpful. Principal areas of concern for governors in discussion with NEDs had related to planning matters following the sale of Regent Wing and snagging issues in the Haematology Day Unit.
QUALITY	
2.	Serious incidents - a report on progress with regards to open SI investigations and SI reports closed in June 2019 was discussed.
3.	CNST Incentive Scheme - the Board confirmed the evidence on compliance with Maternity Safety Actions to meet the 2019 CNST Maternity Incentive Scheme standards. All requirements had been met. The Board agreed that completion of Cerner upgrades on the Maternity system was a priority for completion by April 2020.
SYSTEMS AND PARTNERSHIPS	
4.	Patient First: Strategy for improvement - after lengthy discussion, the Board reconfirmed its acceptance that quality improvement underpins Patient First, and that transformation projects will be the means to deliver the clinical priorities included in the Trust's strategy. The next stage was to think about how the organisation is likely to evolve and develop, and how that will emerge from the transformation projects.
5.	Acute Providers Collaboration Board Update - the Board received a progress report on the improvement programme commenced in April 2019. It was suggested that a short digest for the public could be considered.
SUSTAINABILITY	
6.	Endoscopy Business Case - a proposal was agreed which will future proof the service for the next 8-9 years.
7.	Raynes Park Lease - terms were approved.
CHARITABLE FUNDS	
8.	Charitable Funds Committee - the Board received the full report of the Committee, an abridged version having been discussed in the public domain earlier in the day.
GOVERNANCE	
9.	Remuneration Committee Report - noted content of the report on the meeting of the Remuneration Committee held on 11 th June 2019.
10.	Key messages for the organisation - agreed as follows: <ul style="list-style-type: none"> • Thank you from the Board - an acknowledgement and real appreciation of what this unrelenting demand has cost our staff and the management, and how grateful the Board is for their efforts. • Patient story - this was an endorsement of who we are and how we go about our business. • Bespoke messages around Pensions & Statutory/Mandatory Training • Quality and achievements laid out in the Annual Reports received from IPCT & Safeguarding; these demonstrated a strong quality theme. • Energy and enthusiasm of the new intake of junior doctors. • Integration and working together is the system essential to patient care. • Sustainability - the Board giving up plastic bottles.
11.	AOB - <ul style="list-style-type: none"> • Theatres team working with other trusts to support waiting lists. • KHFT and Epsom & St Helier to trial new cancer targets. • Use of Resources assessment - request made to NHSI to review. • Statutory and mandatory training for NEDs.