

KINGSTON HOSPITAL NHS FOUNDATION TRUST

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 10.00 am on Tuesday 28th July 2020

Coronavirus (COVID-19)

In accordance with current NHS guidance we are not holding Board meetings in public until further notice and the Board is meeting virtually. Papers for Board meetings are published on the website in advance and questions for consideration by the Board should be submitted to the Director of Corporate Governance & Company Secretary (Susan Simpson) at susan.simpson19@nhs.net at least 24 hours before the start of the meeting. Board meetings are recorded and the recordings made available on the Trust's website as soon as possible after the meeting.

A G E N D A

	Agenda Item	Purpose	Time	Enclosure	Presenter
1.	Staff Story	Information	10.00		SBr
2.	Apologies for absence	Information	10.10		
3.	Declarations of Interest in matters on the Agenda	Information			
4.	Minutes of the previous meeting	Approval		A	SB
5.	Matters Arising - no actions to carry forward	Information			SB
ITEMS FOR DISCUSSION <i>Reporting will be by exception only</i>					
6.	Chief Executive's Report	Discussion	10.15	B	JF
7.	Integrated Quality and Operational Compliance Report	Discussion	10.25	C	Execs
8.	Finance Report	Discussion	10.35	D	YR
ITEMS FOR INFORMATION					
9.	Forward Plan / Log of Items Postponed	Information	10.45	E	SS
10.	Check questions posed in advance have been addressed	Information		Verbal	SS
11.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
	Date of next meeting: 30 th September 2020 at 10.00 am				

Sian Bates, Chairman