

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 5th December 2018 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	Lead
1.	Patient Story	Discussion	9.30	Presentation	SBr
2.	Apologies for absence: SBr (Nichola Kane attending); JF (Des Irving-Brown attending)				
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	10.10	C	AR
QUALITY AND PERFORMANCE					
8.	Integrated Quality and Performance	Discussion	10.20	D	Execs
9.	Quality Goals 2018/19 Progress	Assurance	10.40	E	NK
10.	Finance	Discussion	10.55	F	JF
Break - 11.05 am					
11.	Safe Staffing	Assurance	11.15	G	NK
STRATEGY AND POLICY					
12.	IM&T Strategy Progress Update	Information	11.25	H	JKW
BOARD COMMITTEE REPORTS					
13.	Quality Assurance Committee	Information	11.50	I	CW
14.	Finance Investment Committee	Information	11.55	J	JG
15.	Workforce Committee	Information	12.00	K	SH
16.	Equality & Diversity Committee	Information	12.05	L	RH
CHARITABLE FUNDS					
17.	Kingston Hospital Charity Annual Report & Accounts	Approval	12.10	M	JF
GOVERNANCE					
18.	Momentum Charity Services Agreement	Approval	12.20	N	MM
19.	Board Assurance Framework	Discussion	12.25	O	SS

20.	Items Discussed in Private	Information	12.30	P	SB
21.	Forward Plan	Information	12.35	Q	SB
22.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
23.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 30 th January 2019 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
24.	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