

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 7th February 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: Mairead McCormick; Dr Nav Chana				
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.	Chief Executive's Report	Information	10.05	C	AR
7.	Chairman's Report	Information	10.25	Verbal	SB
QUALITY AND PERFORMANCE					
8.	Integrated Quality and Performance Report	Discussion	10.30	D	Execs
9.	Finance Report	Discussion	10.50	E	JF
Break - 11.00					
10.	Nurse Staffing Thresholds	Approval	11.10	F	SBr
11.	Mental Health in the Workplace	Information	11.15	G	KC
STRATEGY AND POLICY					
12.	National Workforce Strategy	Information	11.20	H	KC
13.	Quality Account Priorities 2018/19	Approval	11.25	I	SBr
14.	Corporate Objectives for 2018/19	Approval	11.30	J	RB
15.	Risk Management Strategy	Approval	11.40	K	SBr
ANNUAL REPORTS					
16.	Emergency Preparedness	Reporting & Discussion	11.45	L	TM
17.	Medical Education	Reporting & Discussion	11.55	M	Gill McCarthy
BOARD COMMITTEE REPORTS					
18.	Audit Committee	Information	12.10	N	JM
19.	Quality Assurance Committee	Information	12.15	O	NC
20.	Finance Investment Committee	Information	12.20	P	JG

CHARITABLE FUNDS					
21.	Charitable Funds Committee	Information	12.25	Q	JM
GOVERNANCE					
22.	Board Assurance Framework and Corporate Risk Register	Discussion	12.35	R	SS
23.	Strengthened Governance at KHFT	Information	12.45	S	SS
24.	Items Discussed in Private	Information	12.50	T	SB
25.	Forward Plan	Information	12.55	U	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: 11 th April 2018 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