

## KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

9.30 am on Wednesday 30<sup>th</sup> January 2019 in Seminar Room 1  
5<sup>th</sup> 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: Cathy Warwick				
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
<b>QUALITY AND PERFORMANCE</b>					
8.	Integrated Quality and Performance	Discussion	10.20	D	Execs
9.	Finance	Discussion	10.45	E	JF
<b>Break - 10.55 am</b>					
<b>STRATEGY AND POLICY</b>					
10.	Corporate Objectives 2019/20	Approval	11.05	F	RB
<b>ANNUAL REPORTS</b>					
11.	Guardian of Safe Working	Assurance	11.15	G	JKW
12.	Medical Education	Assurance	11.30	H	JKW
13.	Emergency Preparedness	Approval	11.45	I	MM
<b>BOARD COMMITTEE REPORTS</b>					
14.	Quality Assurance Committee	Information	11.55	J	CW
15.	Finance Investment Committee	Information	12.00	K	JG
16.	Audit Committee	Information	12.05	L	RH
17.	Equality & Diversity Committee	Information	12.15	N	RH
<b>CHARITABLE FUNDS</b>					
18.	Kingston Hospital Charity Report	Approval	12.20	O	JF

### GOVERNANCE

19.	Board Assurance Framework	Discussion	12.25	P	SS
20.	Items Discussed in Private	Information	12.30	Q	SB
21.	Forward Plan	Information	12.35	R	SB
22.	<b>ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>				
23.	<b>QUESTIONS FROM THE PUBLIC</b>				
	Date of next meeting: 27 <sup>th</sup> March 2019 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
24.	<b>RESOLUTION TO MOVE TO CLOSED SESSION</b>				
	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