

KINGSTON HOSPITAL NHS FOUNDATION TRUST

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

**9.30 am on Wednesday 27th March 2019 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.	Staff Story - Health & Wellbeing	Discussion	9.30	Presentation	SBr
2.	Apologies for absence:				
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.	Finance	Discussion	10.45	E	JF
Break - 10.55 am					
10.	Staff Survey 2018	Discussion	11.05	F	KC
ANNUAL REPORTS					
11.	Organ Donation	Assurance	11.15	G	JKW
STRATEGY AND POLICY					
12.	Budget and Business Planning 2019/20 Update	Information	11.35	H	JF
13.	Communications & Engagement Strategy	Approval	11.45	I	SS
BOARD COMMITTEE REPORTS					
14.	Quality Assurance Committee	Information	11.55	J	CW
15.	Finance Investment Committee	Information		K	JG
16.	Audit Committee	Information		L	JM
17.	Workforce Committee	Information		M	SH
18.	Equality & Diversity Committee	Information		N	RH
CHARITABLE FUNDS					
19.	Kingston Hospital Charity Report	Information	12.05	O	JM

GOVERNANCE

20.	Delegation of approval for Annual Report & Accounts 2018/19 and annual declarations	Approval	12.10	P	SS
21.	Register of Interests	Information	12.20	Q	SS
22.	Board Assurance Framework	Discussion	12.25	R	SS
23.	Items Discussed in Private	Information	12.30	S	SB
24.	Forward Plan	Information		T	SB
25.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
26.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 5 th June 2019 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
27.	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