

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 November 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	Presenter
1.	Patient Story	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	10.05	C	JF
QUALITY					
8.	Integrated Quality and Performance	Discussion	10.15	D	Execs
9.	Quality Priorities - mid-year progress review	Information	10.25	E	SBr
10.	7 Day Services	Approval	10.35	F	JKW
SUSTAINABILITY					
11.	Finance	Discussion	10.45	G	TC
12.	Business Planning 2020/21	Information	10.55	H	AB
Break - 11.00 am					
OUR PEOPLE					
13.	Workforce Update	Information	11.10	I	KC
ANNUAL REPORTS					
14.	Health and Safety	Assurance	11.25	J	TC
BOARD COMMITTEE REPORTS					
15.	Quality Assurance Committee	Information	11.35	K	CW
16.	Equality & Diversity Committee	Information	11.40	L	RH
17.	Finance Investment Committee	Information	11.45	M	JG
CHARITABLE FUNDS					
18.	Kingston Hospital Charity Annual Accounts	Approval	11.50	O	TC/SBr

19.	Kingston Hospital Charity Report	Information	12.05	P	SH
GOVERNANCE					
20.	Risk Management Strategy	Approval	12.10	Q	SBr
21.	Standing Financial Instructions, Standing Orders and Scheme of Delegation	Approval	12.20	R	TC/SS
22.	Board Assurance Framework	Discussion	12.25	S	SS
23.	Forward Plan	Information		T	SB
24.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
25.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 29 th January 2020 at 9.30 am Venue: Seminar Room 1, Kingston Surgical Centre, Kingston Hospital				
26.	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