

Items Considered in Private

Trust Board	Item: 21
Date: 30th January 2019	Enclosure: Q
Purpose of the Report: To note in the public domain an outline of the matters covered in private since the last meeting in public.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note matters discussed at the last meeting in private (Part 2) session.	

1.	Reflections on Public Board meeting and matters raised by governors over lunch with NEDs - Content of the public meeting thought to have been good overall, with some concerns about content of the patients story to be followed up by the Executive. Discussion with governors covered assurance on progress with patient administration and commissioning of services for patients with diabetes.
2.	Serious incidents - serious incidents declared were noted, along with details of investigations completed, actions taken and the main lessons learned.
3.	Brexit preparations - received summary of activity to identify and address risk to business continuity in the event of a 'no deal' Brexit scenario. This was thought to be proportionate to the current situation and the level of risk being managed.
4.	Improving Healthcare Together - Provider Impact - reviewed and commented on a response to the Epsom & St Helier Improving Health Together Programme Board's reconfiguration options proposal.
5.	Aspiring to Excellence: Trust Objectives and Business Planning 2019/20 - discussed the draft 'True North' for the Trust, including 3-5 year goals and breakthrough objectives for 2019/20.
6.	SW London Pathology business case for LIMS system - reviewed an outline business case and delegated authority to FIC for approval.
7.	Queen Mary's Hospital - ACU and Pain Services - noted the three step approach agreed by the QMH Programme Board and the work underway to improve utilisation in the short term.
8.	ISS/Prime - approved contract amendments.
9.	System Working and Board to Board Reflections - Non-Executive Directors invited to discuss presentation prepared by Director of Integration during January 2019.
10.	Remuneration Committee Report - noted content of the meeting of the Remuneration Committee held on 7th November 2018.
11.	Governance of Land Sale Programme - noted the decision timeline for the Coombe Lane Development Land Sale and received the indicative bid scoring criteria.
12.	<p>Key messages for the organisation were agreed -</p> <ul style="list-style-type: none"> • Positivity in achievements reported to the Board • Excitement about strategic developments on the horizon • Safe staffing - recognising the positive impact of a low vacancy rate • Recognising that there can be a personal impact on staff caring for individual patients • Thanks to all for their efforts in supporting the Winter Plan