

Items Considered in Private

Trust Board	Item: 26
Date: 11th July 2018	Enclosure: V
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 joint NED/CoG meeting, CoG meeting, Public Board meeting and matters raised by governors over lunch with NEDs - overall impressions were shared and themes from matters raised over lunch were identified.
2.	Serious incidents - between 1st January 2018 and 28th February 2018 and details of completed investigations, lessons learned and action taken. Processes for reporting incidents and for supporting any trainees who may have been affected were discussed.
3.	Inpatient survey - embargoed results were received. The Board discussed the interpretation of the results and the process for action planning.
4.	Private Patient Unit Procurement - an update on progress was given, and agreement reached on the next steps to be taken.
5.	Operating Plan 2018/19 - feedback from NHS Improvement on the draft submission was received and discussed. Agreement was reached on the steps to be taken to complete the final submission and governance arrangements for approval.
6.	Charitable Funds Committee - to support Board members in discharging their responsibilities as trustees, the Board received the complete report presented to the CFC at the last meeting. A summary had been received in the public meeting.
7.	<p>Key messages for the organisation were agreed -</p> <ul style="list-style-type: none"> • Safeguarding is everybody's business (link to the Patient Story). • Listening and what real listening means. • Overt messages on the Staff survey action plan. • Integration and working across the system. • CQC: pride in what we are achieving, speaking up. • Thank you: pressure, planning, transformation; acknowledging that a lot has been asked of staff over Winter. • Advertising all activities around pyjama paralysis.
8.	Training - During the meeting, training on safeguarding was led by Sian Walker, Chair of the Independent Kingston Adults Safeguarding Board.