

KINGSTON HOSPITAL NHS FOUNDATION TRUST

**The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at
10.30 am on Thursday 2nd April 2020**

Coronavirus (COVID-19)

Following the announcement by the Prime Minister that the public should avoid non-essential contact with other people, we have taken the decision not to hold Board meetings in public until further notice. Board meetings will be recorded and the recordings made available on the Trust's website. Papers for Board meetings will be published on the website in advance and questions for consideration by the Board should be submitted to the Director of Corporate Governance & Company Secretary (Susan Simpson) at susan.simpson19@nhs.net before the meeting.

A G E N D A

	Agenda Item	Purpose	Time	Enclosure	Presenter
1.	Apologies for absence:	Information	10.30		
2.	Declarations of Interest in matters on the Agenda	Information			
3.	Minutes of the previous meeting	Approval	10.35	A	SB
4.	Matters Arising	Information		B	SB
ITEMS FOR DISCUSSION <i>Reporting will be by exception only</i>					
5.	Chief Executive's Report	Discussion	10.40	C	JF
6.	Integrated Quality and Performance Report	Discussion	10.55	D	Execs
7.	Finance Report	Discussion	11.15	E	YR
ITEMS FOR DECISION					
8.	COVID-19 Business Continuity Governance	Approval	11.20	F	SS
ITEMS FOR INFORMATION					
9.	Forward Plan / Log of Items Postponed	Information	11.25	G	SS
BOARD COMMITTEE REPORTS					
10.	Quality Assurance Committee	Information	11.30	H	CW
11.	Finance Investment Committee	Information		Verbal	JG
12.	Audit Committee	Information		Verbal	DR
13.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
	Date of next meeting: 3 rd June 2020 at 9.30 am				

Sian Bates, Chairman