

**The next meeting of the Kingston Hospital NHS Foundation Trust Board  
will take place at 10.00 am on Wednesday 30<sup>th</sup> September 2020**

**Coronavirus (COVID-19)**

In accordance with current NHS guidance we are not holding Board meetings in public until further notice and the Board is meeting virtually. Papers for Board meetings are 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](mailto:susan.simpson19@nhs.net) at least 24 hours before the start of the meeting. Board meetings are recorded and the recordings made available on the Trust's website as soon as possible after the meeting.

**A G E N D A**

	<b>Agenda Item</b>	<b>Purpose</b>	<b>Time</b>	<b>Enclosure</b>	<b>Presenter</b>
1.	Staff Story	Information	10.00		SBr
2.	Apologies for absence	Information	10.10		
3.	Declarations of Interest in matters on the Agenda	Information			
4.	Minutes of the previous meeting	Approval		A	SB
5.	Matters Arising - no actions to carry forward	Information			SB
6.	Chairman's Report	Information	10.15	Verbal	SB
<b>ITEMS FOR DISCUSSION OR APPROVAL</b> <i>Reporting will be by exception only</i>					
7.	Chief Executive's Report	Discussion	10.20	B	JF
8.	Integrated Quality and Operational Compliance Report	Discussion	10.30	C	Execs
9.	Finance Report	Discussion	10.40	D	YR
10.	COVID response, restart and recovery	Discussion	10.45	E	MM
11.	Equality, Diversity & Inclusion Strategy	Approval	10.55	F	KC
12.	People Plan	Approval	11.05	G	KC
13.	Dementia Strategy	Approval	11.15	H	SBr
14.	Volunteering Strategy	Approval	11.25	I	SBr
15.	Medical and Dental Appraisal and Revalidation Annual Report	Discussion	11.35	J	AG
<b>COMMITTEE REPORTS FOR INFORMATION</b>					
16.	Equality & Diversity Committee	Information	11.45	K	RH
17.	Quality Assurance Committee	Information		L	CW
18.	Workforce Committee	Information		M	SH

19.	Finance & Investment Committee	Information		N	JG
20.	Audit Committee	Information		O	DR
<b>ITEMS FOR INFORMATION</b>					
21.	Items discussed in private	Information	11.55	P	SS
22.	Forward Plan / Log of Items Postponed	Information		Q	SS
23.	Check questions posed in advance have been addressed	Information		Verbal	SS
24.	<b>ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>				
	Date of next meeting: 1 <sup>st</sup> December 2020 at 10.00 am				
25.	<b>RESOLUTION TO MOVE TO CLOSED SESSION</b>				
	In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, the Board is asked to approve 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