

**Items Considered in Private**

<b>Trust Board</b>	<b>Item: 21</b>
<b>Date: 30<sup>th</sup> September 2020</b>	<b>Enclosure: P</b>
<b>Purpose of the Report:</b> To note in the public domain an outline of the matters covered in private since the last meeting in public.	
<b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b>	Susan Simpson, Director of Corporate Governance
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<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	Risks from disclosure of sensitive information
<b>Legal / Regulatory / Reputation Implications:</b>	Well led and Code of Governance requirements
<b>Link to Relevant CQC Domain:</b> <b>Safe</b> <input type="checkbox"/> <b>Effective</b> <input type="checkbox"/> <b>Caring</b> <input type="checkbox"/> <b>Responsive</b> <input type="checkbox"/> <b>Well Led</b> <input checked="" type="checkbox"/>	
<b>Link to Relevant Corporate Objective:</b>	
<b>Document Previously Considered By:</b>	N/A
<b>Recommendations:</b> The Board is asked to <b>note</b> matters discussed at the last meeting in private (Part 2) session.	

<b>ITEMS FOR DISCUSSION</b>	
1.	<b>Serious incidents</b> - a report on progress with regards to open SI investigations and SI reports closed in May and June 2020 was discussed.
2.	<b>Infection Prevention &amp; Control</b> - the Board received assurance on compliance with Public Health England guidance on Covid-19 pandemic control measures, the latest SW London Health and Care Partnership response to Covid-19 and the summary record of the CQC's engagement call with the Trust on infection prevention and control arrangements. There were no concerns to escalate to the Board.
3.	<b>Patient First Strategy</b> - after a pause in development due to the Covid-19 pandemic, the Board resumed discussion on priorities and objectives for the Trust. The intention is to finalise these at the September Board meeting and confirm for an 18 month period from 1 <sup>st</sup> October 2020.
4.	<b>Capital Planning</b> - a presentation was given on the approach to prioritising capital spending bids in SW London and identifying the 'must do' items for Kingston Hospital.
5.	<b>Visit of the Chair of SWL Health &amp; Care Partnership</b> - notification was given of a visit by Millie Banerjee on 1 <sup>st</sup> October 2020.
<b>ITEMS FOR DECISION</b>	
6.	<b>Widening Kingston Hospital Charity's Objects</b> - formal consent was given to widening the objects of the Charity to ' <i>any charitable purposes relating to the general or any specific purposes of the Kingston Hospital NHS Foundation Trust or the purposes of the health services (as described in s1 National Health Services Act 2006 or any statutory modification thereof).</i> '
<b>ITEMS FOR INFORMATION</b>	
7.	<b>Charitable Funds Committee Report</b> - The Board as Corporate Trustee noted the quarterly progress report presented to the Charitable Funds Committee on 9 <sup>th</sup> June 2020 and a summary of the Grants Programme for the 2019-20 fiscal year.