

**The next meeting of the Kingston Hospital NHS Foundation Trust Board
will take place at 10.00 am on Tuesday 1st December 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. If you would like to observe the meeting, please contact susan.wheeler7@nhs.net for the meeting link.

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

	Agenda Item	Purpose	Time	Enclosure	Presenter
1.	Staff Story	Information	10.00		SBr
2.	Apologies for absence	Information	10.15		
3.	Declarations of Interest in matters on the Agenda	Information			
4.	Minutes of the previous meeting	Approval		A	SB
5.	Matters Arising	Information			SB
6.	Chairman's Report	Information	10.20	Verbal	SB
ITEMS FOR DISCUSSION OR APPROVAL <i>Reporting will be by exception only</i>					
7.	Chief Executive's Report	Discussion	10.25	B	JF
8.	Integrated Quality and Operational Compliance Report	Discussion	10.35	C	Execs
9.	Finance Report	Discussion	10.50	D	YR
10.	Impact on Clinical Services during Covid pandemic	Discussion	10.55	E	MM
11.	Infection Prevention & Control Annual Report	Assurance	11.05	F	SBr
12.	Safeguarding Annual Report	Assurance	11.10	G	SBr
13.	Patient First Strategy	Information	11.15	H	AB
5 minute break					
14.	Equality, Diversity & Inclusion Strategy	Approval	11.25	I	KC
15.	People Plan	Approval	11.30	J	KC
16.	Health & Safety Annual Report	Assurance	11.35	K	YR
COMMITTEE REPORTS FOR INFORMATION					
17.	Equality, Diversity & Inclusion Committee	Information	11.45	L	RH
18.	Quality Assurance Committee	Information		M	CW

19.	Workforce Committee	Information		N	SH
20.	Finance & Investment Committee	Information		O	JG
ITEMS FOR INFORMATION					
21.	Board Assurance Framework	Information	12.00	P	SS
22.	Items discussed in private	Information		Q	SS
23.	Use of Trust Seal	Information		R	SS
24.	Forward Plan	Information		S	SS
25.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
26.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 27 th January 2021 at 10.00 am				
27.	RESOLUTION TO MOVE TO CLOSED SESSION				
	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