

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 10.00 am on Wednesday 27th January 2021 as a virtual meeting via MS Teams

Please contact Jonny Davis (jonny.davis@nhs.net) if you would like to observe 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		B	SB
6.	Chairman's Report	Information	10.20	Verbal	SB
7.	Chief Executive's Report	Information	10.25	C	JF
QUALITY					
8.	Safe Staffing	Assurance	10.40	D	SBr
9.	Integrated Quality and Operational Compliance Report	Discussion	10.45	E	Execs
10.	Finance Report	Discussion	10.55	F	YR
11.	Ockenden Review of Maternity Services	Assurance	11.00	G	SBr
SUSTAINABILITY					
13.	Sustainability Annual Report	Assurance	11.10	I	YR
COMMITTEE REPORTS					
14.	Quality Assurance Committee Report	Information	11.15	J	CW
15.	Audit Committee Report - Risk Management Strategy	Information Approval		K	DR SBr
16.	Finance & Investment Committee Report - Terms of Reference	Information Approval		L	JG
CHARITABLE FUNDS					
17.	Kingston Hospital Charity Annual Report & Accounts 2019/20	Information	11.20	M	SH
ITEMS FOR INFORMATION					
18.	Board Assurance Framework	Information	11.25	N	SS
19.	Items discussed in private	Information		O	SS

20.	Annual Register of Interests and FPPT Declaration	Information		P	SS
21.	Forward Plan	Information		Q	SS
22.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
23.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 24 th March 2021 at 10.00 am				
24.	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