

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 10.00 am on Wednesday 24th March 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.	Patient or Staff Story	Information	10.00		SBr
2.	Apologies for absence	Information	10.20		SB
3.	Declarations of Interest in matters on the Agenda	Information		SB	
4.	Minutes of the previous meeting	Approval		A	SB
5.	Matters Arising	Information		B	SB
6.	Chairman's Report	Information	10.25	Verbal	SB
7.	Chief Executive's Report	Information	10.30	C	JF
QUALITY					
8.	Integrated Quality and Operational Compliance Report	Discussion	10.40	D	Execs
9.	Ockenden Review of Maternity Services Workplan	Information	11.00	E	SBr
SUSTAINABILITY					
10.	Finance Report	Discussion	11.10	F	YR
BREAK					
OUR PEOPLE					
11.	Staff Survey Report	Discussion	11.25	G	KC
12.	Equality, Diversity and Inclusion Report 2019/20	Discussion	11.35	H	KC
COMMITTEE REPORTS					
13.	Finance & Investment Committee Report	Information	11.45	I	JG
14.	Quality Assurance Committee Report - February 2021	Information		J	CW
15.	Equality, Diversity, & Inclusion Committee - Equality, Diversity & Inclusion Committee Report - Terms of Reference	Information/ Approval		K	RH
16.	Audit Committee - Audit Committee Report - Terms of Reference	Information/ Approval		L	DR
GOVERNANCE					
17.	Board Assurance Framework	Discussion	11.55	M	SA

18.	Items Discussed in Private	Information	12.05	N	SA
19.	Forward Plan	Information	12.20	O	SA
20.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
21.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: 26 th May 2021 at 10.00 am				
22.	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