

Items Considered in Private

Trust Board	Item: 18
Date: 24th March 2021	Enclosure: N
Purpose of the Report: To note in the public domain an outline of the matters covered in private since the last meeting in public.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	Risks from disclosure of sensitive information
Legal / Regulatory / Reputation Implications:	Well led and Code of Governance requirements
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Strategic Theme:	All
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note matters discussed at the last meeting in private (Part 2) session.	

ITEMS FOR DISCUSSION	
1.	Serious incidents and Never Event Report - a report on progress with regards to open SI investigations and SI reports closed in November and December 2020 was discussed. The Board discussed learning from the Never Event investigation into use of a misplaced naso-gastric tube.
2.	Covid Pandemic Response - the Board had requested a report on mortality rates and this concluded that the Trust's rates were in line with national figures and the local population at this stage in the pandemic. National figures suggested that better outcomes were likely in the second wave but this could not yet be proven. The Board also received the latest infection control update from the Director of Nursing & Quality.
3.	Integration - the Director of Strategy & Transformation gave a presentation on progressing collaboration at place level within the Integrated Care System for SW London. A Board Development session on 3 rd March 2021 provided the opportunity for further discussion in the context of the White Paper published on 11 th February 2021 Working together to improve health and social care for all - GOV.UK (www.gov.uk) and findings from a rapid review commissioned by the Trust into stakeholder opinions and experience of collaboration in the Kingston and Richmond area.
ITEMS FOR APPROVAL	
4.	Appointment of Internal Auditors - after competitive tender, KPMG were awarded the contract for internal audit and counter fraud services.
ITEMS FOR INFORMATION	
5.	Charitable Funds Committee report - the Board received the quarterly progress report presented to the Charitable Funds Committee on 15 th December 2020 and noted the need to support the Charity with major fundraising in order not to lose momentum on work necessary for improvement of the estate.