

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Tuesday 27th July 2021 as a virtual meeting via MS Teams

Please contact iscelyn.richards-tait@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	09.30		SBr
2.	Apologies for absence	Information	09.50	Verbal	SB
3.	Declarations of Interest in matters on the Agenda	Information		Verbal	SB
4.	Minutes of the previous meeting	Approval		A	SB
5.	Matters Arising	Information		B	SB
6.	Chairman's Report	Information	09.55	Verbal	SB
7.	Chief Executive's Report	Information	10.05	C	JF
QUALITY					
8.	Integrated Quality and Operational Compliance Report	Assurance	10.20	D	Execs
SUSTAINABILITY					
9.	Finance Report	Assurance	10.55	E	YR
BREAK					
ANNUAL REPORTS					
10.	Safe Staffing	Assurance	11.15	F	SBr
11.	Patient Experience	Assurance	11.30	G	SBr/JS
COMMITTEE REPORTS					
12.	Finance & Investment Committee Report and Terms of Reference	Information	11.45	H	JG
13.	Quality Assurance Committee Report	Information		I	CW
14.	Audit Committee Report	Information		J	DR
15.	Workforce Committee Report	Information		Verbal	SH
16.	Equality, Diversity and Inclusion Report	Information		L	RH
GOVERNANCE					
17.	Maternity Incentive Scheme	Information	12.00	M	SBr
18.	Board Assurance Framework	Assurance	12.10	N	SA
19.	Items Discussed in Private	Information	12.15	O	SA
20.	Forward Plan	Information		P	SA

21.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)
22.	QUESTIONS FROM THE PUBLIC
	Date of next meeting: Wednesday 29 th September 2021
23.	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