

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Wednesday 29th September 2021 as a virtual meeting via MS Teams

Please contact scelyn.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		NK
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 - Covid-19 Booster and Flu Vaccination Plan	Information	10.05	C	JF
QUALITY					
8.	Integrated Quality and Operational Compliance Report	Assurance	10.20	D	Execs
9.	Kingston Hospital Population Health Clinical Fellowships and project results	Information	10.40	E	AG
SUSTAINABILITY					
10.	Finance Report	Assurance	10.55	F	YR
WORKFORCE					
11.	People Plan Update	Assurance	11.05	G	KC
12.	Workforce Equality Reports 2021 - Workforce Race Equality Standard Report 2021 (WRES) - Workforce Disability Equality Standard Report (WDES) - Gender Pay Gap Reporting	Assurance	11.10	H H.i H.ii H.iii	KC
BREAK					
ANNUAL REPORTS					
13.	Medical & Dental Appraisal & Revalidation	Assurance	11.25	I	AG
COMMITTEE REPORTS					
14.	Finance & Investment Committee report	Information	11.35	Verbal	JG
15.	Quality Assurance Committee Report	Information		J	CW
16.	Audit Committee Report	Information		Verbal	DR

17.	Equality, Diversity and Inclusion Committee Report	Information		K	RH
GOVERNANCE					
18.	Board Assurance Framework	Assurance	11.50	L	SA
19.	Standing Orders and SFIs - Standing Orders - SFIs	Decision	11.55	M M.i M.ii	SA
20.	Use of Trust Seal	Information	12.00	N	SA
21.	Items Discussed in Private	Information	12.05	O	SA
22.	Forward Plan	Information		P	SA
23.	ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)				
24.	QUESTIONS FROM THE PUBLIC				
	Date of next meeting: Tuesday 23 rd November 2021				
25.	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