

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Tuesday 23<sup>rd</sup> November 2021 as a virtual meeting via MS Teams

Please contact [iscelyn.richards-tait@nhs.net](mailto: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		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	Information	10.05	C	JF
<b>QUALITY</b>					
8.	Integrated Quality and Operational Compliance Report	Assurance	10.20	D	Execs
9.	Covid-19 Nosocomial Report	Assurance	10.40	E	NK
10.	Addressing Ambulance Handover Delays	Assurance	10.50	F	MM
11.	Patient Safety Specialist	Assurance	11.00	G	NK
<b>SUSTAINABILITY</b>					
12.	Finance Report	Assurance	11.10	H	YR
<b>WORKFORCE</b>					
13.	Staff Sickness	Assurance	11.20	I	KC
<b>STRATEGY</b>					
14.	Patient First Strategy Update	Assurance	11.30	J	AB
<b>BREAK</b>					
<b>ANNUAL REPORTS</b>					
15.	Infection Prevention & Control Annual Report	Assurance	11.40	K	NK
16.	Safeguarding Annual Report	Assurance	11.50	L	NK
17.	National Inpatient Survey	Assurance	12.00	M	NK
18.	Delirium & Dementia Annual Report	Assurance	12.10	N	NK
19.	Emergency Planning and Preparedness Annual Report	Assurance	12.20	O	MM

<b>COMMITTEE REPORTS</b>					
20.	Finance & Investment Committee report	Information	12.30	Pi	JG
21.	Quality Assurance Committee Report	Information		Verbal	CW
22.	Audit Committee Report	Information		Pii	DR
23.	Equality, Diversity & Inclusion Committee Report	Information		Piii	RH
<b>GOVERNANCE</b>					
24.	Board Assurance Framework	Assurance	12.40	Verbal	SA
25.	Items Discussed in Private	Information	12.45	Q	SA
26.	Forward Plan	Information		R	SA
27.	<b>ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>				
28.	<b>QUESTIONS FROM THE PUBLIC</b>				
	Date of next meeting: Wednesday 26 <sup>th</sup> January 2022				
29.	<b>RESOLUTION TO MOVE TO CLOSED SESSION</b>				
	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