

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Wednesday 26th January 2022 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.	Opening Comments	Information		Verbal	SB
2.	Apologies for Absence	Information	09.30	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	Approval		B	SB
ITEMS FOR DISCUSSION / NOTING					
6.	Chief Executive's Report (incl. Covid-19 update)	Assurance	09.35	C	JF
7.	Integrated Quality and Operational Compliance Report (by exception)	Assurance	09.45	D	Execs
8.	Finance Report (by exception)	Assurance	09.55	E	YR
9.	Staff Well Being	Assurance	10.00	F	KC
10.	Mortuary and Body Store Security Assurances	Assurance	10.10	G	MM
11.	AHP Project Update	Assurance	10.15	H	NK
12.	Safe Staffing	Assurance	10.25	I	NK
13.	Information Governance Annual Report	Assurance	10.30	J	SA
ITEMS FOR DECISION					
14.	Green Plan	Approval	10.35	K	YR
15.	Charitable Funds Annual Accounts	Approval		L	YR
16.	Fit and Proper Person Test Policy	Approval		M	SA
COMMITTEE REPORTS					
17.	Finance & Investment Committee Report	Information	10.50	Ni	JG
18.	Quality Assurance Committee Report and Terms of Reference	Information		Nii	CW
19.	Audit Committee Report	Information		Niii	DR
CLOSING MATTERS					
20.	Items Discussed in Private	Information	10.55	O	SB
21.	Forward Plan	Information		P	SA
22.	Any Other Business				SB

	(Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)	
23.	Questions from the public	SB
24.	Date of next meeting: Wednesday 30 th March 2022	
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