

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Wednesday 25<sup>th</sup> May 2022 as a virtual meeting via MS Teams

Please contact [susan.wheeler7@nhs.net](mailto:susan.wheeler7@nhs.net) if you would like to observe the meeting.

### AGENDA

|                          | Agenda Item   | Purpose     | Time  | Enclosure | Presenter |
|--------------------------|---|-------------|-------|-----------|-----------|
| 1.                       | Patient or Staff Story  | Information | 09.30 |           | NK        |
| 2.                       | Apologies for Absence   | Information | 09.50 | Verbal    | SK-S      |
| 3.                       | Declarations of Interest in matters on the Agenda                                   | Information |       | Verbal    | SK-S      |
| 4.                       | Minutes of the previous meeting   | Approval    |       | A         | SK-S      |
| 5.                       | Action Log / Matters Arising  | Information |       | B         | SK-S      |
| 6.                       | Chairman's Report   | Information | 09.55 | Verbal    | SK-S      |
| 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.                       | Maternity Continuity of Carer   | Assurance   | 10.40 | E         | NK/ES     |
| 10.                      | AHP Project Update  | Assurance   | 10.50 | F         | NK/CH     |
| <b>SUSTAINABILITY</b>    |   |             |       |           |           |
| 11.                      | Finance Report  | Assurance   | 11.00 | G         | YR        |
| <b>BREAK</b>             |   |             |       |           |           |
| <b>ANNUAL REPORTS</b>    |   |             |       |           |           |
| 12.                      | Guardian of Safe Working  | Assurance   | 11.20 | H         | WO/ SMM   |
| 13.                      | Research & Innovation Annual Report   | Assurance   | 11.30 | I         | WO / JO   |
| <b>COMMITTEE REPORTS</b> |   |             |       |           |           |
| 14.                      | Finance & Investment Committee Report   | Information | 11.40 | J         | JG        |
| 15.                      | Quality Assurance Committee Report  | Information |       | K         | CW        |
| 16.                      | Audit Committee Report  | Information |       | L         | DR        |
| <b>GOVERNANCE</b>        |   |             |       |           |           |
| 17.                      | Delegation of Approval for Annual Report & Accounts 2021-22 and Annual Declarations | Approval    | 11.55 | M         | SA        |
| 18.                      | Conflicts of Interest Policy  | Approval    |       | N         | SA        |
| 19.                      | Annual Register of Interests and FPPT Declaration                                   | Information |       | O         | SA        |
| 20.                      | Modern Slavery and Human Trafficking Statement                                      | Approval    |       | P         | SA        |

|     |   |             |  |   |    |
|-----|---|-------------|--|---|----|
| 21. | Items Discussed in Private  | Information |  | Q | SA |
| 22. | Forward Plan  | Information |  | R | SA |
| 23. | <b>ANY OTHER BUSINESS (Matters to be notified to the Chair at least 48 hours prior to the date of the meeting)</b>  |             |  |   |    |
| 24. | <b>QUESTIONS FROM THE PUBLIC</b>  |             |  |   |    |
|     | Date of next meeting: <b>Thursday</b> 28 <sup>th</sup> July 2022  |             |  |   |    |
| 25. | <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. |             |  |   |    |

Sukhvinder Kaur-Stubbs, Chairman