

The next meeting of the Kingston Hospital NHS Foundation Trust Board will take place at 9.30 am on Thursday 28th July 2022 at Kingston Hospital, Galsworthy Road, Kingston upon Thames KT2 7QB (public will have virtual access)

Please contact 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		SS
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.	Chair's Report	Information	09.55	Verbal	SK-S
7.	Chief Executive's Report	Information	10.05	C	JF
QUALITY					
8.	Integrated Quality and Operational Compliance Report	Assurance	10.20	D	Execs
9.	AHP Project Update	Assurance	10.50	E	CH
10.	CQC Inspection of Trust Dental Service	Assurance	11.00	F	SS
SUSTAINABILITY					
11.	Finance Report	Assurance	11.05	G	IM
10 MINUTE BREAK					
ANNUAL REPORTS					
12.	Organ Donation	Assurance	11.25	H	SV-B
13.	EPRR Annual Report	Assurance	11.35	I	TM
COMMITTEE REPORTS					
14.	Finance & Investment Committee Report	Information	11.45	J	JG
15.	Quality Assurance Committee Report	Information		K	CW
16.	Audit Committee Report - Terms of Reference	Information Approval		L	DR
17.	Workforce and Education Committee	Information		M	SH
18.	Equality, Diversity and Inclusion Committee	Information		N	RH

GOVERNANCE					
19.	Seal Register Report	Information	12.05	O	SA
20.	Information Governance Deputies	Approval		P	SA
21.	Items Discussed in Private	Information		Q	SA
22.	Forward Plan	Information		R	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: Wednesday 28 th September 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.				

Sukhvinder Kaur-Stubbs, Chair