

MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on
30 January 2014 - 13.00 – 16.00
H2.6 Board Room

In accordance with the Public Bodies (Admission to Meetings) 1960 Act, the Board resolves to consider other matters in private prior to this meeting, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business.

Christopher Smallwood, Chair

January 2014

| | Presented by |
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| 1. Chair's opening remarks | |
| 2. Apologies for absence and introductions: | |
| 3. Declarations of interest <i>For Members to declare if they have any interests as individuals or members of other organisations that might relate to Trust business or items on the agenda.</i> | C Smallwood |
| 4. Minutes of the previous Meeting <i>To receive and approve the minutes of the meeting held 28 November 2013</i> | TB(M)(13) |
| 5. Schedule of Matters Arising <i>To review the outstanding items from previous minutes</i> | TB(13) |
| 6. Chief Executive Report <i>To receive a report from the Chief Executive</i> | M Scott TB(14) |
| 7. Quality and Patient Safety | |
| 7.1 Quality Report <i>To receive assurance on quality, safety and patient experience including the quantitative nursing scorecards</i> <i>To receive a verbal report from the Quality & Risk, Committee meeting held on 19 December 2013.</i> | A Robertson TB(14) S Wilton – NED, Chair of QRC Committee |
| 7.2 Care and Environment progress report <i>To receive a report from the Director of Estates and Facilities and receive assurance on progress with improving care, environment and facilities</i> | N Deans TB(14) |
| 8. Strategy | |
| 8.1 Annual Objectives Monitoring <i>To receive a report on the on the performance and monitoring of the Trust's principal/strategic objectives</i> | P Jenkinson TB(14) |
| 8.2 Clinical services presentation – Surgery Theatres Neurosciences & | D Fleming |

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| Cancer | | TB (14) |
| 8.3 Transfer of Wandsworth PCT Charity to St George's Hospital <i>To approve the transfer of Wandsworth PCT Charity to St George's Hospital</i> | | D Sharp TB (14) |
| 9. Governance and performance | | |
| 9.1 Trust Performance report <i>To review the Trust performance report for Month 8</i> <i>To receive a verbal report from the Finance and Performance Committee meeting held on 18 December 2013</i> | | S Bolam TB(14) TB(14) C Smallwood |
| 9.2 Finance Report <i>To review the Trust finance report for Month 8 & to review the Trust's CRP position for Month 8</i> <i>To receive a verbal report from the Finance and Performance Committee meeting held on 18 December 2013.</i> | | S Bolam TB(14) C Smallwood |
| 9.3 Workforce Performance Report <i>To review month 8 workforce report</i> <i>To receive an update from the Workforce and Education Committee held on 21 January 2014</i> | | W Brewer TB(14) TB(14) S Pantelides TB(14) P Jenkinson TB(14) |
| 9.4 Compliance Report including Board Assurance Framework <i>To review the Trust's most significant risks and external assurances received</i> | | M Rappolt TB(14) |
| 9.5 Audit Committee Report <i>To receive a report from the Audit Committee meeting held on 22 January 2014</i> | | |
| 10. General Items for information | | |
| 10.1 Use of the Trust Seal <i>To report the use of the trust seal</i> | | M Scott TB(14) |
| 11. Questions from the Public <i>Members of the public present are invited to ask questions relating to business on the agenda. Priority will be given to written questions received in advance of the meeting.</i> | | |
| 12. Meeting evaluation | | |
| 13. Date of the next meeting - <i>The next meeting of the Trust Board will be held 27 March 2014 at 1.00pm – Noble & Richmond Room, QMH.</i> | | |