

MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on
27 March 2014 – 13.00 – 16.00
 in the Barnes and Richmond Room, 2nd Floor, Queen Mary Hospital.

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

March 2013

	Presented by
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 30 January 2014</i>	TB(M)(14) 01
5. Schedule of Matters Arising <i>To review the outstanding items from previous minutes</i>	TB(14) 02
6. Chief Executive Report <i>To receive a report from the Chief Executive</i>	M Scott TB(14) 1
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 25 March 2014.</i>	A Robertson TB(14) 2 S Wilton
8. Strategy	
8.1 Draft annual plan and objectives for 2014/15 and financial plan <i>To approve the annual and financial plans.</i>	T Kemp TB(14) 3
8.2 Communication Plan and Brand Development	P Jenkinson TB(14) 4
9. Governance and performance	
9.1 Trust Performance report <i>To review the Trust performance report for Month 11</i> <i>To approve the Month 11 Single operating model (SOM)</i>	S Bolam TB(14)5 TB(14)6

To receive a verbal report from the Finance and Performance Committee meeting held on 25 March 2014.

C Smallwood

9.2 Finance Report

To review the Trust finance report for Month 11 & to review the Trust's CRP position for Month 11

**S Bolam
TB(14) 7**

To receive a verbal report from the Finance and Performance Committee meeting held on 25 March 2014.

C Smallwood

9.3 Workforce Performance Report

To review month 11 workforce report

**W Brewer
TB(14) 8
TB(14) 9**

To review the Staff attitude survey results

To receive an update from the Workforce and Education Committee held on 20 March 2014

**S Pantelides
Verbal
P Jenkinson
TB(14)10**

9.4 Compliance Report including Board Assurance Framework

To review the Trust's most significant risks and external assurances received

9.5 Quality Governance Assurance Framework

**P Jenkinson
TB(14) 11**

9.6 Audit Committee Report

To receive an update from the Audit Committee Meeting held on 12 March 2014

**M Rappolt
TB (14) 12**

10. General Items for information

10.1 Care and Environment progress report

To receive a report from the Director of Estates and Facilities and receive assurance on progress with improving care, environment and facilities

**N Deans
TB (14) 13**

10.2 Doctors Appraisal and Revalidation Update

**R Given-Wilson
TB(14) 14**

10.3 Education Report

To receive a report from the Education Board

**R Given-Wilson
TB(14) 15**

10.4 Use of the Trust Seal

To report the use of the trust seal

**M Scott
TB(14) 16**

11. Questions from the Public

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.

12. Meeting evaluation

13. Date of the next meeting - The next meeting of the Trust Board will be held 29 May 2014 at 1.00pm – Board Room 2.6, 2nd Floor Hunter Wing.