

## MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on  
**27 November 2014, 9.00am – 12.30pm**  
in H2.5 Board Room, 2<sup>nd</sup> Floor, Hunter Wing

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

<b>1. Chair's opening remarks</b>	<b>Presented by</b>	<b>9.00</b>
<b>2. Apologies for absence and introductions</b>		
<b>3. Declarations of interest</b> <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>	<b>C Smallwood</b>	
<b>4. Minutes of the previous Meeting</b> <i>To receive and approve the minutes of the meetings held 30 October 2014</i>	<b>TBR (M) 30.10.14 (Public)</b>	<b>9.05</b>
<b>5. Schedule of Matters Arising</b> <i>To review the outstanding items from previous minutes</i>	<b>TBR (MA) 27.11.14 (Public)</b>	<b>9.10</b>
<b>6. Chief Executive's Report</b> <i>To receive a report from the Chief Executive, updating on key developments</i>	<b>M Scott</b> <b>TBR 27.11.14/01</b>	<b>9.15</b>
<b>7. Quality and Performance</b>		
<b>7.1 Quality and Performance Report</b> <i>To receive assurance regarding actions being taken to improve the quality of care for patients and to review the Trust's operational performance for Month 7 (October 2014)</i>  <i>To receive a verbal report from the Quality &amp; Risk Committee meeting held on 26 November 2014</i>	<b>J Hall/D Forton</b> <b>S Bolam</b> <b>TBR 27.11.14/02</b>	<b>9.25</b>
	<b>S Wilton</b>	<b>9.55</b>
<b>7.2 Safeguarding – six monthly update</b>	<b>J Hall</b> <b>TBR 27.11.14/03</b>	<b>10.00</b>
<b>7.3 Inpatient Nursing Establishment Review</b>	<b>J Hall</b> <b>TBR 27.11.14/04</b>	<b>10.10</b>
<b>7.4 Finance Report</b> <i>To review the Trust's financial performance for Month 7 (October 2014)</i>  <i>To receive a verbal report from the Finance &amp; Performance Committee meeting held on 26 November 2014</i>	<b>S Bolam</b> <b>TBR 27.11.14/05</b>	<b>10.20</b>
	<b>C Smallwood</b>	
<b>7.5 Workforce Performance Report</b> <i>To review month 7 workforce report (October 2014)</i>	<b>W Brewer</b> <b>TBR 27.11.14/06</b>	<b>10.30</b>
<b>8. Strategy</b>		
<b>8.1 Capital Projects Update (including Development Control Plan)</b>	<b>E Munro</b> <b>TBR 27.11.14/07</b>	<b>10.45</b>

<b>8.2 Business Cases:</b>	<ul style="list-style-type: none"> <li>• <b>Children's and Women's – Full Business Case – 5<sup>th</sup> floor</b> Sofia Colas TBR 27.11.14/08</li> <li>• <b>Children's and Women's – Strategic Outline Case – Children's and Women's Hospital</b> Sofia Colas TBR 27.11.14/09</li> <li>• <b>Adult Critical Care Expansion Plan – Outline Business Case</b> Jennifer Owen TBR 27.11.14/10</li> </ul>	<b>11.00</b>
<b>8.3 Annual Plan and Objectives 2014/15 - Quarter 2 Monitoring</b> <i>To review progress against agreed objectives for Quarter 2</i>	S Marsello TBR 27.11.14/11	<b>11.40</b>
<b>9. Governance</b>		
<b>9.1 Audit Committee report</b> <i>To receive an update from the Audit Committee meeting held on 12 November 2014</i>	M Rappolt TBR 27.11.14/12	<b>11.50</b>
<b>9.2 Annual Fire Safety Report</b> <i>To receive the annual report</i>	E Munro TBR 27.11.14/13	<b>12.00</b>
<b>9.3 Risk and Compliance Report</b> <i>To review the Trust's most significant risks and external assurances received</i> <ul style="list-style-type: none"> <li>• <b>Risk Management Strategy</b></li> </ul>	P Jenkinson TBR 27.11.14/14	<b>12.10</b>
<b>10. General Items for Information</b>		
<b>10.1 Use of the Trust Seal</b> <i>To note use of the Trust's seal during the period (November 2014)</i>		
<b>11. Questions from the Public</b> <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>		<b>12.20</b>
<b>12. Meeting evaluation</b>		
<b>13. Date of the next meeting</b> - <i>The next meeting of the Trust Board will be held on 18 December 2014 at 9.00am in H2.5 Board Room, 2<sup>nd</sup> Floor, Hunter Wing.</i>		