

## MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on  
**26 June 2014, 10.30am – 1.00pm**  
 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

	Presented by
<b>1. Chair's opening remarks</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 meeting held 29 May 2014</i>	<b>TBR (M) 29.05.14</b>
<b>5. Schedule of Matters Arising</b> <i>To review the outstanding items from previous minutes</i>	<b>TBR (MA) 26.06.14 (Public)</b>
<b>6. Chief Executive's Report</b> <i>To receive a report from the Chief Executive</i>	<b>M Scott TBR 26.06.14/07</b>
<b>7. Quality and Patient Safety</b>	
<b>7.1 Patient DVD – Mary's Story</b>	<b>J Hall</b>
<b>7.2 Quality Report</b> <i>To receive assurance on quality, safety and patient experience</i>	<b>J Hall / R Given-Wilson TBR 26.06.14/08</b>
<b>7.3 Quality Account</b> <i>To approve the Trust's annual quality account</i>	<b>J Hall TBR 26.06.14/09</b>
<b>8. Strategy</b>	
<b>8.1 Integrated Business Plan/Long Term Financial Model – Board ratification (to follow)</b>	<b>S Bolam/T Kemp TBR 26.06.14/10</b>
<b>9. Governance and performance</b>	
<b>9.1 Trust Performance Report</b> <i>To review the Trust performance report for Month 2</i>  <i>To receive a verbal report from the Finance &amp; Performance Committee meeting held on 25 June 2014</i>	<b>S Bolam TBR 26.06.14/11  C Smallwood</b>

**9.2 Finance Report**

*To review the Trust finance report for Month 2 & to review the Trust's CRP position for Month 2*

*To receive a verbal report from the Finance & Performance Committee meeting held on 25 June 2014.*

**S Bolam**  
**TBR 26.06.14/12**  
**C Smallwood**

**9.3 Workforce Performance Report**

*To review month 2 workforce report*

**W Brewer**  
**TBR 26.06.14/13**

**9.4 Compliance Report including Board Assurance Framework**

*To review the Trust's most significant risks and external assurances received including CQC inspection report and action plan*

**P Jenkinson**  
**TBR 26.06.14/14**

**9.5 Annual Business Plan 2014/15: TDA Feedback and Board Assurance**

**P Jenkinson**  
**TBR 26.06.14/15**

**10. General Items for information****10.1 Use of the Trust Seal****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 on 31 July 2014 at 9.00am at Queen Mary's Hospital.*