

## MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on  
**31 July 2014, 10.30am – 1.30pm**  
 in H2.8 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>10.30</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 26 June 2014</i>	<b>TBR (M) 26.06.14 (Public)</b>	<b>10.35</b>
<b>5. Schedule of Matters Arising</b> <i>To review the outstanding items from previous minutes</i>	<b>TBR (MA) 31.07.14 (Public)</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 TBR 31.07.14/05</b>	<b>10.40</b>
<b>7. Quality and Patient Safety</b>		
<b>7.1 Quality Report</b> <i>To receive assurance regarding actions being taken to improve the quality of care for patients</i>	<b>J Hall / R Given-Wilson TBR 31.07.14/06</b>	<b>10.50</b>
<i>To receive a verbal report from the Quality &amp; Risk Committee meeting held on 30 July 2014</i>	<b>J Hulf</b>	<b>11.10</b>
<b>7.2 Nursing and Midwifery Establishment Review: Review of Progress</b> <i>To note the actions taken since the Board's consideration of the staffing establishment review at its meeting in May 2014</i>	<b>J Hall TBR 21.07.14/07</b>	<b>11.15</b>
<b>8. Strategy</b>		
<b>8.1 Divisional Presentation – Children &amp; Women Diagnostics, Therapeutics and Critical Care</b> <i>To receive an update on key developments and risks from a division's perspective</i>	<b>A Rhodes</b>	<b>11.25</b>
<b>8.2 Annual Plan and Objectives 2014/15 - Quarter 1 Monitoring</b> <i>To review progress against agreed objectives for Quarter 1</i>	<b>T Kemp TBR 31.07.14/08</b>	<b>11.45</b>

**9. Governance and Performance****9.1 Trust Performance Report**

*To review the Trust's operational performance report for Month 3 (June 2014)*

**M Scott**  
**TBR 31.07.14/09**

**11.55**

**9.2 Finance Report**

*To review the Trust's financial performance for Month 3 (June 2014)*

**D Sharp**  
**TBR 31.07.14/10**

**12.10**

*To receive a verbal report from the Finance & Performance Committee meeting held on 30 July 2014*

**C Smallwood**

**12.25**

**9.3 Workforce Performance Report**

*To review month 3 workforce report (June 2014)*

**W Brewer**  
**TBR 31.07.14/11**

**12.35**

*To receive an update from the Workforce and Education Committee held on 24 July 2014*

**S Pantelides**

**9.4 Research Board Update**

*To receive an update from the Research Board, for information*

**R Given-Wilson/  
J Hulf**  
**TBR 31.07.14/12**

**12.50**

**9.5 Risk and Compliance Report including Board Assurance Framework**

*To review the Trust's most significant risks and external assurances received, including new risks assessed in relation to achievement of the corporate objectives for 2014/15*

**P Jenkinson**  
**TBR 31.07.14/13**

**1.00**

**9.6 Board certification statements**

*To approve the Board's self-certification against Monitor Board governance statements*

**P Jenkinson**  
**TBR 31.07.14/14**

**1.10**

**10. General Items for Information****10.1 Use of the Trust Seal**

*To note use of the Trust's seal during the period (July 2014)*

**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.*

**1.20**

**12. Meeting evaluation****13. Date of the next meeting -** *The next meeting of the Trust Board will be held on 28 August 2014 at 9.00am in H2.5 Boardroom, 2<sup>nd</sup> Floor, Hunter Wing.*