

MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on
25 September 2014, 3.30pm – 6.00pm
in H2.5 Board Room, 2nd 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

1. Chair's opening remarks	Presented by	3.30
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 meetings held 28 August 2014</i>	TBR (M) 28.08.14 (Public)	3.35
5. Schedule of Matters Arising <i>To review the outstanding items from previous minutes</i>	TBR (MA) 25.09.14 (Public)	
6. Chief Executive's Report <i>To receive a report from the Chief Executive, updating on key developments</i>	M Scott TBR 25.09.14/06	3.40
7. Working Capital Board memorandum and HDD3 draft report	S Bolam TBR 25.09.14/07 TBR 25.09.14/08	3.50
8. Quality and Patient Safety		
8.1 Quality Report <i>To receive assurance regarding actions being taken to improve the quality of care for patients</i> <i>To receive a verbal report from the Quality & Risk Committee meeting held on 24 September 2014</i>	J Hall/R Given-Wilson TBR 25.09.14/09 S Wilton	4.00
8.2 Offender Healthcare Service update	J Hall TBR 25.09.14/10	4.15
9. Governance and Performance		
9.1 Trust Performance Report <i>To review the Trust's operational performance report for Month 5 (August 2014)</i>	S Bolam TBR 25.09.14/11	4.25
9.2 Finance Report <i>To review the Trust's financial performance for Month 5 (August 2014)</i> <i>To receive a verbal report from the Finance & Performance Committee meeting held on 24 September 2014</i>	S Bolam TBR 25.09.14/12 C Smallwood	4.35

9.3 Workforce Performance Report <i>To review month 5 workforce report (August 2014)</i>	W Brewer TBR 25.09.14/13	4.45
<i>To receive an update from the Workforce and Education Committee meeting held on 18 September 2014</i>	S Pantelides	
9.4 Audit Committee report <i>To receive an update from the Audit Committee meeting held on 10 September 2014</i>	M Rappolt TBR 25.09.14/14	5.00
<ul style="list-style-type: none"> • Counter Fraud Annual Report <i>To receive the Trust's annual Counter Fraud Report</i> 	TBR 25.09.14/15	
9.5 Risk and Compliance Report	P Jenkinson TBR 25.09.14/16	5.15
9.6 Monitor Letter of Representation <i>To approve the Board's Letter of Representation to Monitor</i>	P Jenkinson TBR 25.09.14/17	5.35
10. General Items for Information		
10.1 Use of the Trust Seal <i>To note use of the Trust's seal during the period (September 2014)</i>		5.45
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>		5.50
12. Meeting evaluation		
13. Date of the next meeting - <i>The next meeting of the Trust Board will be held on 30 October 2014 at 10.30am in H2.5 Boardroom, 2nd Floor, Hunter Wing.</i>		