

MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on
30 October 2014, 11.00am – 1.30pm
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	11.00
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 25 September 2014</i>	TBR (M) 25.09.14 (Public)	11.05
5. Schedule of Matters Arising <i>To review the outstanding items from previous minutes</i>	TBR (MA) 30.10.14 (Public)	11.10
6. Chief Executive's Report <i>To receive a report from the Chief Executive, updating on key developments</i>	M Scott TBR 30.10.14/10	11.15
7. Quality and Patient Safety		
7.1 Quality Report <i>To receive assurance regarding actions being taken to improve the quality of care for patients</i>	J Hall/R Given-Wilson TBR 30.10.14/11	11.25
<i>To receive a verbal report from the Quality & Risk Committee Seminar held on 21 October 2014</i>	S Wilton	11.40
7.2 Infection Control Annual Report	J Hall/M Laundry TBR 30.10.14/12	11.45
7.2 NHS England (North) Hillsborough report requirements <i>To delegate to the Accountable Emergency Officer the ability to provide assurances to NHS England in relation to appropriate learning for the Trust following the Hillsborough enquiry</i>	M Wilson TBR 30.10.14/13	11.55
8. Strategy		
8.1 Divisional Presentation – Medicine and Cardiovascular Services <i>To receive an update on key developments and risks from a division's perspective</i>	E Chemla	12.00
9. Governance and Performance		
9.1 Trust Performance Report <i>To review the Trust's operational performance report for Month 6 (September 2014)</i>	S Bolam TBR 30.10.14/14	12.20
9.2 Finance Report <i>To review the Trust's financial performance for Month 6 (September 2014)</i>	S Bolam TBR 30.10.14/15	12.30

<i>To receive a verbal report from the Finance & Performance Committee meeting held on 29 October 2014</i>	C Smallwood	
9.3 Workforce Performance Report <i>To review month 6 workforce report (September 2014)</i>	W Brewer TBR 30.10.14/16	12.40
9.4 Risk and Compliance Report <i>To review the Trust's most significant risks and external assurances received</i>	P Jenkinson TBR 30.10.14/17	12.50
9.5 Monitor Letter of Representation <i>To approve the Board's Letter of Representation to Monitor</i>	P Jenkinson TBR 30.10.14/18	1.00
10. General Items for Information		
10.1 Use of the Trust Seal <i>To note use of the Trust's seal during the period (October 2014)</i>		1.05
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>		1.10
12. Meeting evaluation		
13. Date of the next meeting - <i>The next meeting of the Trust Board will be held on 27 November 2014 at 10.30am in H2.5 Boardroom, 2nd Floor, Hunter Wing.</i>		