

MEETING OF THE TRUST BOARD

The next meeting of the Board of St George's Healthcare NHS Trust will take place on
18 December 2014, 9.00am – 11.00am
 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 after 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	9.00
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 meeting held 27 November 2014</i>	TBR (M) 27.11.14 (Public)	9.05
5. Schedule of Matters Arising <i>To review the outstanding items from previous minutes</i>	TBR (MA) 18.12.14 (Public)	9.10
6. Chief Executive's Report <i>To receive a report from the Chief Executive, updating on key developments</i>	M Scott TBR 18.12.14/01	9.15
7. Quality and Performance		
7.1 Quality and Performance Report <i>To receive assurance regarding actions being taken to improve the quality of care for patients and to review the Trust's operational performance report for Month 8 (November 2014)</i> <i>To receive a verbal report from the Quality & Risk Committee Seminar held on 17 December 2014</i>	Jennie Hall/Steve Bolam TBR 18.12.14/02 Sarah Wilton	9.30
7.2 Adult Safeguarding Report	Jennie Hall TBR 18.12.14/03	9.55
7.3 Finance Report <i>To review the Trust's financial performance for Month 8 (November 2014)</i> <i>To receive a verbal report from the Finance & Performance Committee meeting held on 17 December 2014</i>	S Bolam Christopher Smallwood	10.05
8. Governance		
8.1 Workforce and Education Committee report <i>To receive an update from the Workforce and Education Committee meeting held on 4 December 2014.</i>	W Brewer TBR 18.12.14/04	10.15
8.2 Risk and Compliance Report <i>To review the Trust's most significant risks and external assurances received</i>	P Jenkinson TBR 18.12.14/05	10.25

9. General Items for Information

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| 9.1 Care and Environment progress report
<i>To receive a report from the Joint Director of Estates and Facilities and receive assurance on progress with improving care, environment and facilities</i> | E Munro
TBR 18.12.14/06 | 10.35 |
| 9.2 Use of the Trust Seal
<i>To note use of the Trust's seal during the period (November 2014)</i> | | 10.45 |
| 10. 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> | | 10.50 |
| 11. Meeting evaluation | | |
| 12. Date of the next meeting - <i>The next meeting of the Trust Board will be held on 29 January 2015 at 9.00am in H2.6 Board Room, 2nd Floor, Hunter Wing.</i> | | |