

Trust Board Meeting

Date and Time: Thursday 7 September 2017, 10:00 – 13:30
Venue: Hyde Park Room, 1st Floor, Lanesborough Wing

Time	Item	Subject and Lead	Action	Format
10:00 – FEEDBACK FROM BOARD WALKABOUT INCLUDING VISIT TO QMH ON 10.08.17				
OPENING ADMINISTRATION				
10:30	1.1	Welcome and Apologies Chairman	-	Verbal
	1.2	Declarations of Interest All	-	Verbal
	1.3	Minutes of Meeting held on 06.07.17 Chairman	Approve	Paper
	1.4	Action Log and Matters Arising All	Review	Paper
	1.5	CEO's Update Chief Executive	Inform	Paper
STRATEGY				
10:40	2.1	South West London STP and Acute Provider Collaborative Chief Executive	Update	Paper
QUALITY				
10:50	3.1	Quality Committee Report Chair of Committee	Assure	Paper
	3.2	Care Quality Commission Report and Action Plan Chief Nurse, Avey Bhatia	Assure	Paper
	3.3	Outstanding Care Every Time – Our Quality Improvement Plan Chief Nurse, Avey Bhatia	Approve	Paper
	3.4	Mortality Monitoring - Learning from Patient Deaths Update Acting Medical Director, Andy Rhodes	Update	Paper
	3.5	A Framework of Quality Assurance for Responsible Officers and Revalidation Acting Medical Director, Andy Rhodes	Assure	Paper
PERFORMANCE				
11:50	4.1	Integrated Quality & Performance Report Executive Team	Review	Paper
	4.2	Winter Preparedness 2017-18 Chief Operating Officer, Ellis Pullinger	Assure	Paper
FINANCE				
12:20	5.1	Finance & Performance Committee Report Chair of Committee, Ann Beasley	Assure	Verbal
	5.2	Month 4 Finance Report Chief Financial Officer, Andrew Grimshaw	Assure	Paper
	5.3	Capital Plan Allocations 2017-18 Chief Financial Officer, Andrew Grimshaw	Inform	Paper
	5.4	Evaluation of Overseas Visitors and Migrant Cost Recovery Pilot Chief Financial Officer, Andrew Grimshaw	Update	Paper
GOVERNANCE				
12:50	6.1	Children Safeguarding Annual Report 2016-17 Chief Nurse, Avey Bhatia	Assure	Paper
	6.2	Fit and Proper Persons Update Report Harbhajan Brar, Director of Human Resources	Assure	Paper
CLOSING ADMINISTRATION				
13:00	7.1	Questions from the Public	-	Oral
	7.2	Any New Risks or Issues		-

	All		
7.3	Items for October 2017 Meeting i. Board Assurance Framework ii. External Governance Review		-
7.4	Any Other Business Chair	-	-
7.5	Reflection on Meeting All	-	Oral
13:15	Close		
	STAFF STORY		
	In line with the day's theme of celebrating staff achievements, there will be staff stories at this month's Board. There will be one or two members of staff who have recently won a Trust Values Award. Briefings on their roles and the nature of their achievements will be provided in advance.		
	Resolution to move to closed session In accordance with Section 1 (2) Public Bodies (Admissions to Meeting) Act 1960, the Board is invited to approve the following resolution: "That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"		

Date and Time of Next Meeting: Thursday 5 October 2017

Trust Board Purpose and Meetings

Trust Board Purpose:	The general duty of the Board of Directors and of each Director individually, is to act with a view to promoting the success of the Trust so as to maximise the benefits for the members of the Trust as a whole and for the public.
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Trust Board Dates 2017-18 (Thursdays)		
05.10.17 10:00 – 13:00	09.11.17 10:00 – 13:00	07.12.17 10:00 – 13:00
11.01.18 10:00 – 13:00	08.02.18 10:00 – 13:00	08.03.18 10:00 – 13:00