

TRUST BOARD
30 May 2019
Room 3, Chertsey House
St Peter's Hospital
1000-1330 hours

AGENDA

OPEN SESSION:

Time			Action	Lead
1000	10	Staff Story		LM
1030		Declarations of Interest in the proceedings		
	11	Apologies		
	12	MINUTES		
	12.1	Draft Minutes April	Decision	AF
	13	MATTERS ARISING		
	13.1	Action Log	Decision	AF
1040	14	REPORTS		
	14.1	Chairman's Report	Receive	AF
	14.2	Chief Executive's Report	Receive	SR
1050	15	QUALITY AND SAFETY		
	15.1	Quality Report	Assurance	DF
	15.2	Quality of Care Committee March Minutes	Receive	HMc
	15.3	Volunteers' Annual Report	Receive	ST
	15.4	Patient Experience Annual Report	Receive	ST
	15.5	National Patient Experience Surveys Annual Update	Receive	ST
1150	16	PERFORMANCE		
	16.1	Performance Report	Assurance	TS/JAT
	16.2	Balanced Scorecard	Assurance	DF/LM/SM
	16.3	Modern Healthcare Committee Minutes	Receive	MV
	16.4	Quarterly progress against Corporate Objectives	Assurance	SM
	16.5	Integrated Digital Committee Bi-annual Report	Receive	CK
	16.6	Integrated Digital Committee Minutes	Receive	CK
	16.7	People Committee March Minutes	Receive	MAB
1250	17	REGULATORY		
	17.1	Audit & Risk Committee Annual Report	Receive	KM
	17.2	NHSI self-certifications	Approve	SM
	17.3	Standing Orders for the practice and procedure of the board of directors	Approve	AF
	17.4	Use of the Trust Seal	Receive	SM
1310	18	ANY OTHER BUSINESS		
	19	QUESTIONS FROM THE PUBLIC		
	20	REFLECTION		
	21	DATE OF NEXT MEETING		

Time

27 June 2019, Ashford Hospital

Action

Lead

13:30 CLOSE