

TRUST BOARD
25 July 2019
Room 3, Chertsey House
St Peter's Hospital
1030-1330 hours

AGENDA

OPEN SESSION:

Time			Action	Lead
1030	10	Staff Story		LM
1100		Declarations of Interest in the proceedings		
	11	Apologies		
	12	MINUTES		
	12.1	Draft Minutes June	Decision	AF
	13	MATTERS ARISING		
	13.1	Action Log	Decision	AF
1110	14	REPORTS		
	14.1	Chairman's Report	Receive	AF
	14.2	Chief Executive's Report	Receive	SR
1120	15	QUALITY AND SAFETY		
	15.1	Quality Report	Assurance	ALew
	15.2	Quality of Care Committee Minutes	Receive	HMc
	15.3	CNST Maternity Incentive Scheme	Approve	ALew
	15.4	Adult Ward Nursing Establishment Six Monthly Review	Assurance	ALew
	15.5	Director of Infection Prevention & Control Annual Report	Assurance	PM
	15.6	Safeguarding Committee Annual Report	Assurance	ALew
1230	16	PERFORMANCE		
	16.1	Performance Report	Assurance	JAT
	16.2	Modern Healthcare Committee Minutes	Receive	MV
	16.3	Modern Healthcare Committee Annual Report	Receive	MV
	16.4	People Committee May Minutes	Receive	NH
1310	17	ANY OTHER BUSINESS		
	18	QUESTIONS FROM THE PUBLIC		
	19	REFLECTION		
	20	DATE OF NEXT MEETING		
		26 September 2019, Ashford Hospital		
13:30		CLOSE		