

TRUST BOARD MEETING (in Public)
 10.00am to 11.00am on Friday, 1st May 2020 by Teams

A G E N D A

1. INTRODUCTION AND GENERAL BUSINESS				
1.1	Welcome and Apologies for Absence	Chair	Verbal	10.00am
1.2	Declarations of Interest	Chair	Verbal	
1.3	Minutes of the Previous Board of Directors Meeting	Chair	Attached	
1.4	Chairman's Update	Chair	Verbal	
1.5	Chief Executive Officer's Report to the Board	CEO	To Follow	
2. PATIENT SAFETY, QUALITY AND PERFORMANCE				
2.1	Arrangements for streamlined governance arrangements	Chair	Attached	10.15am
2.2	Sub-Committee Reports:- a. Patient Safety and Quality Committee and People and Organisational Development Committee (combined) b. Finance and Performance Committee	Pat Baskerville/ Aruna Mehta Richard Noble	Attached	
2.3	Corporate Risk Register	Peter Davies	To Follow	
2.4	Performance Update	Executives	Attached	
2.5	Update report from Sutton Health and Care and Surrey Downs Health and Care	Chris Elliott	Verbal	10.50am
3. FINANCE AND BUSINESS CASES				
3.1	Contracts Awarded over £50,000	Rakesh Patel	Attached	10.55am
4. GOVERNANCE				
4.1	Approval of Terms of Reference of the Remuneration Committee	Debbie Eytayo	Attached	10.55am
5. ANY OTHER BUSINESS				
5.1	Any Other Business	All	Verbal	11.00am
6. DATE OF NEXT MEETING				

6.1	Friday, 12 th June 2020	
Public Board Meeting closes		
7. WRITTEN QUESTIONS SUBMITTED IN ADVANCE FROM MEMBERS OF THE PUBLIC		
7.1	The Trust Board to respond to written questions submitted in advance	11.00am