

**BOARD OF DIRECTORS MEETING
FRIDAY 9 SEPTEMBER 2016**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **QEQM Lecture Theatre, Queen Elizabeth The Queen Mother Hospital, St Peters Road, Margate, Kent, CT9 4AN**, commencing at **09:30**

AGENDA

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|---|--|-------------------|----------------------------------|-------------------------------------|
| 1 | Chairman's Welcome | | | |
| 2 | Apologies for Absence | | | |
| 3 | Declaration of Interests | | | |
| 4 | Minutes of the previous meeting held on 10 June 2016 | | | |
| 5 | Matters arising from the public minutes of 10 June 2016 | | | |
| 6 | Chief Executive's Report, to include:
• External Board Governance Review
Action Plan | Approval | BoD 63/16 | Chief Executive |
| 7 | Highest Mitigated Risks | Discussion | BoD 64/16 | Chief Nurse and Director of Quality |
| 8 | Chair's Actions | To Note | BoD 65/16 | Chair |
| 9 | Board Committee Feedback: | | | Board Committee Chairs |
| | 9.1 Finance and Investment Committee | Discussion | BoD 66/16
(To Follow) | |
| | 9.2 Quality Committee
• Infection Control Annual Report 2015/16 | Discussion | BoD 67/16
(To Follow) | |
| | 9.3 Strategic Workforce Committee
• Ward Establishment Review | Discussion | BoD 68/16 | |
| | 9.4 Integrated Audit and Governance Committee
• Risk Management Policy | Approval | BoD 69/16 | |
| | 9.5 Remuneration Committee | Discussion | BoD 70/16 | |
| | 9.6 Nominations Committee | Discussion | BoD 71/16 | |
| | 9.7 Charitable Funds Committee | Approval | BoD 72/16 | |

10	Integrated Performance Report	Discussion	BoD 73/16	Director of Finance and Performance Chief Nurse and Director of Quality Chief Operating Officer Director of HR
11	Trust Improvement Plans: <ul style="list-style-type: none"> Improvement Plan Emergency Recovery Plan 	Discussion	BoD 74/16	Chief Nurse and Director of Quality
		Discussion	BoD 75/16	Chief Operating Officer
12	Medical Director's Report	Discussion	BoD 76/16	Medical Director
13	Feedback from Council of Governors, to include: <ul style="list-style-type: none"> Feedback from NEDs aligned to Governor Committees 	Discussion	BoD 77/16	Chair and Non Executive Directors
14	Any Other Business			
15	QUESTIONS FROM THE PUBLIC			

Date of next meeting in public: 7 October 2016, Board Room, WHH