

BOARD OF DIRECTORS MEETING 25 JULY 2014

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **Lecture Theatre, Post Graduate Centre, Queen Elizabeth The Queen Mother Hospital, St Peters Road, Margate, CT9 4AN**, commencing at 9:00am.

AGENDA

- 1 Chairman's Welcome
- 2 Apologies for Absence
- 3 Declaration of Interests
- 4 Minutes of the previous meeting held on 27 June 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

- | | | | |
|----|--|--------------------------|---|
| 6 | Clinical Quality and Patient Safety Report | BoD 73/14 | Chief Nurse and Director of Quality and Operations |
| 7 | Patient Story | BoD 74/14
DVD | Chief Nurse and Director of Quality and Operations |
| 8 | Key National Performance Targets | BoD 75/14 | Chief Nurse and Director of Quality and Operations |
| | <ul style="list-style-type: none"> • Orthopaedic Backlog Update | Presentation | Divisional Director (Surgical Services) |
| 9 | Corporate Performance Report | BoD 76/14 | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 10 | Quarter 1 Return to Monitor | BoD 77/14 | Director of Finance and Performance Management |
| 11 | Review of ongoing compliance against self certification | Verbal | Trust Secretary |
| 12 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

ITEMS FOR DECISION

- | | | | |
|----|--|------------------|--|
| 13 | Board of Director Meeting Dates 2015 | BoD 78/14 | |
| 14 | Declarations of Interest – Quarterly Review | BoD 79/14 | |
| 15 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION | | |

STRATEGIC ITEMS

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| 16 | Clinical Strategies update:
• Stakeholder Engagement | BoD 80/14 | Director of Strategic Development & Capital Planning |
| 17 | 2013 Inpatient Survey | BoD 81/14
Presentation | Deputy Director of Nursing |
| 18 | CQC Inspection Update | Verbal | Chief Nurse and Director of Quality and Operations |
| 19 | Board Assurance Framework, to included progress against Annual Objectives | BoD 82/14 | Trust Secretary |
| 20 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION | | |

ITEMS FOR INFORMATION

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| 21 | Corporate Risk Register – Top 10 | BoD 84/14 | Chief Nurse and Director of Quality and Operations |
| 22 | Board Committee Feedback: | | Committee Chairs |
| | Finance and Investment Committee Chair's Report | BoD 85.1/14
To Follow | |
| | Remuneration Committee and Nominations Committee Chair's Report | BoD 85.2/14 | |
| 23 | Chief Executive's Report, to include:
• Trust Seal Activity | BoD 86/14 | Chief Executive |
| 24 | Feedback from Council of Governors | Verbal | Chairman |
| 25 | Any Other Business | | |
| 26 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE INFORMATION SECTION | | |
| 27 | The public will be excluded from the remainder of the meeting due to the confidential nature of the business to be discussed. | | |

Date of Next Public Meeting – 29 August 2014, Board Room, WHH

NB – BoD Number 83/14 not used