

**BOARD OF DIRECTORS MEETING
29 AUGUST 2014**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **Boardroom, William Harvey Hospital, Willington Road, Ashford, Kent, 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 25 July 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

- | | | | |
|----|--|---|---|
| 6 | CQC Inspection Update | Verbal | Chief Nurse and Director of Quality and Operations |
| 7 | Feedback from Monitor to include: <ul style="list-style-type: none"> Meeting to discuss A&E Performance and 2-5 Year Strategic Plan | Verbal | Chief Executive |
| 8 | Clinical Quality and Patient Safety Report, to include: <ul style="list-style-type: none"> Falls Improvement Programme – Update | BoD 87.1/14

BoD 87.2/14 Presentation | Chief Nurse and Director of Quality and Operations

Osteoporosis And Falls Lead Nurse/ Matron |
| 9 | Patient Story | BoD 88/14 | Chief Nurse and Director of Quality and Operations |
| 10 | Key National Performance Targets | BoD 89/14 | Chief Nurse and Director of Quality and Operations |
| 11 | Infection Prevention and Control <ul style="list-style-type: none"> Annual Report 2013/14 Annual Programme 2014/15 | BoD 90.1/14
BoD 90.2/14 Presentation | Director of Infection Prevention and Control (Interim) |
| 12 | Corporate Performance Report | BoD 91/14 | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 13 | Review of ongoing compliance against self certification | Verbal | Trust Secretary |
| 14 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

ITEMS FOR DECISION

- | | | | |
|----|--|------------------|--|
| 15 | Annual Review of the Patient Access Policy | BoD 92/14 | Chief Nurse and Director of Quality and Operations |
|----|--|------------------|--|

16	Seasonal Pressures Plan 2014/14	BoD 93/14 Presentation	Chief Nurse and Director of Quality and Operations
17	East Kent Hospitals Charity Annual Report and Accounts 2013/14, to include: <ul style="list-style-type: none"> Letter of Representation 	BoD 94/14	Director of Finance and Performance Management
18	PAS Single Tender Waiver – Decision for noting	BoD 95/14	Director of Finance and Performance Management
19	Single Tender Waiver – Spencer Wing Activity	BoD 96/14	Director of Finance and Performance Management
20	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION		

STRATEGIC ITEMS

21	Delivering our Future - Update	Verbal	Director of Strategic Development & Capital Planning
22	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION		

ITEMS FOR INFORMATION

23	Medical Director's Report: <ul style="list-style-type: none"> Trauma Unit – Visit Update Medical Revalidation Annual Organisation (AOA) Comparator Report Clinical Excellence Awards 	Verbal BoD 97/14 BoD 98/14	Medical Director
24	Corporate Risk Register – Full Register	BoD 99/14	Chief Nurse and Director of Quality and Operations
25	Board Committee Feedback:		Committee Chairs
	Finance and Investment Committee Chair's Report	BoD 100/14 To Follow	
	Charitable Funds Committee	BoD 101/14 To Follow	
	Integrated Audit and Governance Committee, to include: <ul style="list-style-type: none"> Terms of Reference for endorsement 	BoD 102/14	
	Quality Committee, to include: <ul style="list-style-type: none"> Terms of Reference for endorsement 	BoD 103/14	
26	Chief Executive's Report	BoD 104/14	Chief Executive
27	Feedback from Council of Governors	Verbal	Chairman
28	Any Other Business		
29	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE INFORMATION SECTION		
30	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 – 30 October 2014, Board Room, KCH