

**BOARD OF DIRECTORS MEETING
FRIDAY 24 APRIL 2015**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in **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 27 March 2015
- 5 Matters arising from the public minutes of 27 March 2015

PERFORMANCE MONITORING

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| 6 | CQC Action Plan Update, to include: <ul style="list-style-type: none"> • CQC Re-inspection update • Update on the site based team | BoD 36/15 | Clinical Lead, Improvement Programme Board |
| | <ul style="list-style-type: none"> • NHS Choices Action Plan <i>(To Follow)</i> | To Follow | |
| 7 | Cultural Change Project Update, to include: <ul style="list-style-type: none"> • Agreed values and behaviours | BoD 37/15
Presentation | Director of Human Resources |
| 8 | Clinical Quality and Patient Safety Report to include: <ul style="list-style-type: none"> • Appendix 1 - Nurse Staffing Data | BoD 38/15 | Chief Nurse and Director of Quality |
| 9 | Patient Story | BoD 39/15
DVD | Chief Nurse and Director of Quality |
| 10 | Key National Performance Targets | BoD 40/15 | Chief Operating Officer |
| 11 | Corporate Performance Report | BoD 41/15 | Interim Director of Finance and Performance |
| 12 | Quarter 4 Return to Monitor | BoD 42/15
To Follow | Interim Director of Finance and Performance |
| 13 | Review of ongoing compliance against self certification | Verbal | Trust Secretary |
| 14 | QUESTIONS FROM THE PUBLIC ON PAPERS
WITHIN THE PERFORMANCE SECTION | | |

ITEMS FOR DECISION

15	Aseptics Unit Stock write off	BoD 43/15	Interim Director of Finance and Performance
16	Quality and Improvement Strategy 2015-2018	BoD 44/15	Chief Nurse and Director of Quality
17	Review of Board of Directors Register of Interests	BoD 45/15	Trust Secretary
18	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION		

STRATEGIC ITEMS

19	Delivering our Future Programme: • Update on Clinical Strategy	BoD 46/15	Director of Strategic Development & Capital Planning
20	Corporate Risk Register • Update on Top 10 • Update on review of Integrated Risk following the Board Governance Review	BoD 47/15	Chief Nurse and Director of Quality
21	Board Assurance Framework	BoD 48/15	Trust Secretary
22	Annual Objectives 2015/16	BoD 49/15 Presentation	Trust Secretary
23	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION		

ITEMS FOR INFORMATION

24	Medical Directors Report: • Medical Revalidation	BoD 50/15	Medical Director
25	Board Committee Feedback:		Committee Chairs
	Finance and Investment Committee Chair's Report	BoD 51/15 To Follow	
	Integrated Audit and Governance Committee Chair's Report	BoD 52/15 To Follow	
	Quality Committee Chair's Report	BoD 53/15 To Follow	
26	Chief Executive's Report, to include: • Trust Seal Activity	BoD 54/15	Chief Executive
27	Feedback from Council of Governors, to include: • Feedback from NEDs aligned to Governor Committees	Verbal	Chairman and Non Executive Directors

29 **QUESTIONS FROM THE PUBLIC ON PAPERS
WITHIN THE INFORMATION SECTION**

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

21 May 2015, 9am, Board Room, Kent and Canterbury Hospital