

**BOARD OF DIRECTORS MEETING
26 SEPTEMBER 2014**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **Best Western, Abbots Barton Hotel, 36 New Dover Road, Canterbury, Kent, CT1 3DU, 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 29 August 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

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|----|--|---------------------|--|
| 6 | Clinical Quality and Patient Safety Report | BoD 105/14 | Chief Nurse and Director of Quality |
| 7 | Mortality Trends in Young Adults | Presentation | Medical Director |
| 8 | Patient Story | BoD 106/14 | Chief Nurse and Director of Quality |
| 9 | Key National Performance Standards | BoD 107/14 | Interim Director of Operations |
| 10 | Corporate Performance Report | BoD 108/14 | Director of Finance and Performance Management |
| 11 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

ITEMS FOR DECISION / DISCUSSION

- | | | | |
|----|--|-------------------|--|
| 12 | Draft CQC Action Plan | BoD 109/14 | Chief Nurse and Director of Quality |
| 13 | Bank Signatories | BoD 110/14 | Director of Finance and Performance Management |
| 14 | 'Letter of Declaration' and Self-Assessment against NHS Core Standards for Emergency Preparedness, Resilience and Response | BoD 111/14 | Interim Director of Operations |
| 15 | Kent Pathology Partnership Agreement | BoD 112/14 | Chief Executive |
| 16 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION/DISCUSSION SECTION | | |

STRATEGIC ITEMS

- | | | | |
|----|------------------------------|---------------|--|
| 17 | Delivering Our Future Update | Verbal | Director of Strategic Development and Capital Planning |
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ITEMS FOR INFORMATION

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| 18 | Reports from Committees | | Committee Chairs |
| | Finance and Investment Committee | BoD 113/14 | |
| 19 | Chief Executive's Report | BoD 115/14 | Chief Executive |
| 20 | Feedback from the Council of Governors | Verbal | Chairman |
| 21 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE INFORMATION SECTION | | |
| 22 | 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 – Thursday 30 October 2014, Board Room, KCH

NB: Number 114/14 not used