

**BOARD OF DIRECTORS MEETING
27 JUNE 2014**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **The Ark, Noah's Ark Road, Dover, Kent, CT17 0DD, 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 22 May 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

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| 6 | Feedback from Monitor, to include: <ul style="list-style-type: none"> • Q4 Position • Operational Plan | Verbal | Chief Executive |
| 7 | Clinical Quality and Patient Safety Report | BoD 59/14 | Chief Nurse and Director of Quality and Operations |
| 8 | Patient Story | BoD 60/14 | Chief Nurse and Director of Quality and Operations |
| 9 | Key National Performance Targets | BoD 61/14 | Chief Nurse and Director of Quality and Operations |
| 10 | Corporate Performance Report | BoD 62/14 | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 11 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

ITEMS FOR DECISION

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|----|------------------------------------------------------------------------|------------------|--------------------------------------------------------|
| 12 | Final Report: Outpatients Consultation | BoD 63/14 | Director of Strategic Development and Capital Planning |
| 13 | Ward Staffing Capacity and Capability Review | BoD 64/14 | Chief Nurse and Director of Quality and Operations |
| 14 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION | | |

STRATEGIC ITEMS

15	Compliance against Provider Licence/Corporate Governance Statement	BoD 65/14	Trust Secretary
16	Workforce Strategy and Plan	BoD 66/14	Director of HR
17	Clinical Strategies update: <ul style="list-style-type: none"> Delivering Our Future Safe Surgical Services Update 	BoD 67/14 Verbal	Director of Strategic Development & Capital Planning Chief Nurse and Director of Quality and Operations / Medical Director
18	Surgical Services: Northumbria Model	Presentation	Director of Strategic Development and Capital Planning
19	Francis Report: <ul style="list-style-type: none"> Report on progress against impact of the Trust's action plan Feedback on Francis Board discussions 	BoD 68/14	Trust Secretary
20	CQC Visit Update	Verbal	Chief Nurse and Director of Quality and Operations
21	EKHUFT 2-5 Year Strategic Plan (Monitor Submission)	Presentation	Director of Finance and Performance Management
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"> Medical Revalidation 	BoD 69/14	Medical Director
24	Corporate Risk Register – Top 10	BoD 70/14 To Follow	Chief Nurse and Director of Quality and Operations
25	Board Committee Feedback:		Committee Chairs
	Finance and Investment Committee Chair's Report, to include: <ul style="list-style-type: none"> Finance and Investment Committee Terms of Reference for endorsement 	BoD 71.1/14 To Follow	
	Integrated Audit and Governance Committee Chair's Report	BoD 71.2/14	
	Charitable Funds Committee Chair's Report, to include: <ul style="list-style-type: none"> Charitable Funds Committee Terms of Reference for endorsement East Kent Charity Reserves Policy for endorsement 	BoD 71.3/14	

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| 26 | Chief Executive's Report | BoD 72/14 | 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 – 25 July 2014, QEQM Lecture Theatre