

**BOARD OF DIRECTORS MEETING
22 MAY 2014**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **Board Room, Kent and Canterbury Hospital, Ethelbert Road, Canterbury, Kent, CT1 3NG, 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 April 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

- | | | | |
|----|--|--------------------------------|---|
| 6 | Update from Monitor | Verbal | Chief Executive |
| 7 | Clinical Quality and Patient Safety Report | BoD 49/14 | Chief Nurse and Director of Quality and Operations |
| 8 | Patient Story | BoD 50/14 | Chief Nurse and Director of Quality and Operations |
| 9 | Key National Performance Targets | BoD 51/14
To Follow | Chief Nurse and Director of Quality and Operations |
| 10 | Corporate Performance Report | BoD 52/14
To Follow | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 11 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

ITEMS FOR DECISION

- | | | | |
|----|--|------------------|-----------------|
| 12 | Annual Member's Meeting | BoD 53/14 | Trust Secretary |
| 13 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION | | |

STRATEGIC ITEMS

- | | | | |
|----|--|---------------------|--|
| 14 | Clinical Strategies update: <ul style="list-style-type: none"> • Safe Surgical Services Update • Outpatient Consultation | Presentation | Director of Strategic Development & Capital Planning |
| 15 | Patient Administration Review - Update | BoD 54/14 | Director of Strategic Development and Capital Planning |
| 16 | CQC Visit Update | Verbal | Chief Nurse and Director of Quality and Operations |
| 17 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION | | |

ITEMS FOR INFORMATION

- | | | | |
|----|--|----------------------------|--|
| 18 | Medical Director's Report: <ul style="list-style-type: none"> • Awarding of Discretionary Points to Associate Specialists – Old Contract • Recommendations of the decision making group to award Clinical Excellence Award Points to Medical Consultants in 2013 | BoD 55/14 | Medical Director |
| 19 | Corporate Risk Register – Top 10 | BoD 56/14 | Chief Nurse and Director of Quality and Operations |
| 20 | Board Committee Feedback: <ul style="list-style-type: none"> • Finance and Investment Committee Chair's Report | BoD 57/14 To Follow | Committee Chairs |
| 21 | Chief Executive's Report | BoD 58/14 | Chief Executive |
| 22 | Feedback from Council of Governors | Verbal | Chairman |
| 23 | Any Other Business | | |
| 24 | 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 – 27 June 2014, The Ark, Dover