

**BOARD OF DIRECTORS MEETING  
FRIDAY 25 APRIL 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 28 March 2014
- 5 Matters arising from the Minutes

**PERFORMANCE MONITORING**

- |    |  |                  |   |
|----|--|------------------|---|
| 6  | Clinical Quality and Patient Safety Report                     | <b>BoD 39/14</b> | Chief Nurse and Director of Quality and Operations                      |
|    | ▪ Update on Hip Fracture / Neck of Femur                       | Presentation     | Consultant Orthopaedic Surgeon  |
| 7  | Patient Story  | <b>BoD 40/14</b> | Chief Nurse and Director of Quality and Operations                      |
| 8  | Key National Performance Targets                               | <b>BoD 41/14</b> | Chief Nurse and Director of Quality and Operations                      |
| 9  | Corporate Performance Report                                   | <b>BoD 42/14</b> | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 10 | Quarter 4 Submission to Monitor                                | <b>BoD 43/14</b> |   |
| 11 | <b>QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION</b> |                  |   |

**ITEMS FOR DECISION**

- |    |  |                        |                |
|----|--|------------------------|----------------|
| 12 | Francis Theme: Organisational Culture                                  | <b>Discussion Item</b> | Chairman / All |
| 13 | <b>QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION</b> |                        |                |

**STRATEGIC ITEMS**

14	Safe Surgical Services Update	Verbal	Chief Nurse and Director of Quality and Operations  Director of Strategic Development & Capital Planning
15	Board Assurance Framework, to include: <ul style="list-style-type: none"><li>Progress against annual objectives 2013/14</li></ul>	BoD 44/14	Trust Secretary
16	Clinical Strategy Update	Verbal	Director of Strategic Development and Capital Planning
17	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION		
ITEMS FOR INFORMATION			
18	HealthWatch – Memorandum of Understanding	Presentation BoD 45/14	CEO, HealthWatch
19	Corporate Risk Register – Top 10	BoD 46/14	Chief Nurse and Director of Quality and Operations
20	Board Committee Feedback: <ul style="list-style-type: none"><li>Finance and Investment Committee Chair’s Report</li><li>Integrated Audit and Governance Committee</li></ul>	BoD 47.1/14 To Follow BoD 47.2/14	Committee Chairs
21	Chief Executive’s Report, to include: <ul style="list-style-type: none"><li>Trust Seal activity</li></ul>	BoD 48/14	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 – 22 May 2014, Board Room, KCH**