

**BOARD OF DIRECTORS MEETING
FRIDAY 28 MARCH 2014**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in the **Lecture Theatre, Post Graduate Centre, Queen Elizabeth The Queen Mother Hospital, St Peters Road, Margate, CT9 4AN**, 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 February 2014
- 5 Matters arising from the Minutes

PERFORMANCE MONITORING

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|----|---|----------------------------|---|
| 6 | Feedback from Monitor | Verbal | Chief Executive |
| 7 | Clinical Quality and Patient Safety Report, to include | BoD 29/14 | Chief Nurse and Director of Quality and Operations |
| | <ul style="list-style-type: none"> ▪ Mortality Data Trends ▪ Update on Hip Fracture / Neck of Femur | Presentation Verbal | Medical Director |
| 8 | Sustaining Safe Surgical Services | Verbal | Medical Director |
| 9 | Patient Story | BoD 30/14 | Chief Nurse and Director of Quality and Operations |
| 10 | Key National Performance Targets | BoD 31/14 | Chief Nurse and Director of Quality and Operations |
| 11 | Corporate Performance Report | BoD 32/14 | Director of Finance/ Chief Nurse and Director of Quality and Operations |
| 12 | Review of ongoing compliance against self certification | | |
| 13 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION | | |

Cont...

ITEMS FOR DECISION

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|----|--|------------------------|--|
| 14 | Francis Theme: Middle Grade Doctors and Matrons as Guardians of Safety | Discussion Item | Chairman |
| 15 | CQC Visit Update | Verbal | Chief Nurse and Director of Quality and Operations |
| 16 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION | | |

STRATEGIC ITEMS

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|----|---|-------------------------------|--|
| 17 | 2014/15 and 2015/16 Business Plan Sign-off (submission to Monitor) | BoD 33/14 | Director of Finance and Performance Management |
| 18 | Proposed Annual Objectives 2014/15 | BoD 34/14 Presentation | Director of Strategic Development and Capital Planning |
| 19 | Clinical Strategy Update | Verbal | Director of Strategic Development and Capital Planning |
| 20 | National Staff Survey 2013 | BoD 35/14 Presentation | Director of HR |
| 21 | QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION | | |

ITEMS FOR INFORMATION

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|----|---|----------------------------|--|
| 22 | Corporate Risk Register – Top 10 | BoD 36/14 | Chief Nurse and Director of Quality and Operations |
| 23 | Board Committee Feedback: | | Committee Chairs |
| | Finance and Investment Committee Chair's Report | BoD 37/14 To Follow | |
| 24 | Chief Executive's Report | BoD 38/14 | Chief Executive |
| 25 | Feedback from Council of Governors | Verbal | Chairman |
| 26 | Any Other Business | | |
| 27 | 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 – 25 April 2014, Board Room, William Harvey Hospital