

**BOARD OF DIRECTORS MEETING  
THURSDAY 30 OCTOBER 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, 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 26 September 2014
- 5 Matters arising from the Minutes

**PERFORMANCE MONITORING**

- |    |  |                                 |  |
|----|--|---------------------------------|--|
| 6  | CQC Action Plan Update   | <b>BoD 116/14</b>               | Chief Nurse and Director of Quality            |
| 7  | Improvement Plan Delivery Board Terms of Reference             | <b>BoD 117/14<br/>To follow</b> | Chief Executive                                |
| 8  | Clinical Quality and Patient Safety Report                     | <b>BoD 118/14</b>               | Chief Nurse and Director of Quality            |
| 9  | Patient Story  | <b>BoD 119/14</b>               | Chief Nurse and Director of Quality            |
| 10 | Key National Performance Targets                               | <b>BoD 120/14</b>               | Interim Director of Operations                 |
| 11 | Corporate Performance Report                                   | <b>BoD 121/14</b>               | Director of Finance and Performance Management |
| 12 | Quarter 2 Return to Monitor                                    | <b>BoD 122/14<br/>To follow</b> | Director of Finance and Performance Management |
| 13 | Review of ongoing compliance against self certification        | <b>Verbal</b>                   | Trust Secretary                                |
| 14 | <b>QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THIS SECTION</b> |                                 |  |

**STRATEGIC ITEMS**

- |    |  |                   |  |
|----|--|-------------------|--|
| 15 | Delivering our Future, to include: <ul style="list-style-type: none"> <li>• Clinical Strategies Workstream Update</li> <li>• Outpatients – Update on implementation</li> </ul> | <b>BoD 123/14</b> | Director of Strategic Development & Capital Planning |
| 16 | Risk Management Strategy – Annual Review   | <b>BoD 124/14</b> | Chief Nurse and Director of Quality                  |
| 17 | Board Assurance Framework  | <b>BoD 125/14</b> | Trust Secretary                                      |

19 **QUESTIONS FROM THE PUBLIC ON PAPERS  
WITHIN THE STRATEGIC SECTION****ITEMS FOR INFORMATION**

- |    |   |                     |  |
|----|---|---------------------|--|
| 20 | VitalPACS presentation  | <b>Presentation</b> | Chief Nurse and Director of<br>Quality |
| 21 | Board Committee Feedback:   |                     | Committee Chairs                       |
|    | Finance and Investment Committee Chair's Report                               | <b>BoD 127/14</b>   |  |
|    | Integrated Audit and Governance Committee                                     | <b>To follow</b>    |  |
|    | Quality Committee   | <b>BoD 128/14</b>   |  |
|    |   | <b>To follow</b>    |  |
|    |   | <b>BoD 129/14</b>   |  |
| 22 | Chief Executive's Report, to include:<br>• Trust Seal Activity                | <b>BoD 130/14</b>   | Chief Executive                        |
| 23 | Feedback from Council of Governors  |                     | Chairman                               |
| 24 | Any Other Business  |                     |  |
| 25 | <b>QUESTIONS FROM THE PUBLIC ON PAPERS<br/>WITHIN THE INFORMATION SECTION</b> |                     |  |

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 – 28 November 2014, Board Room, KCH**