

BOARD OF DIRECTORS MEETING – FRIDAY 6 OCTOBER 2017

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Board Room, William Harvey Hospital, Kennington Road, Willesborough, Ashford, TN24 0LZ**, commencing at **9.30 am to 1.15 pm**.

AGENDA

1	Chairman's welcome			
2	Apologies for Absence			
3	Declaration of Interests			
4	Minutes of Previous Meeting held on 8 September 2017		09:30	
5	Matters Arising from the Minutes on 8 September 2017			
6	Patient Experience Story	Discussion	9:45-10:05 BoD 81/17	Chief Nurse and Director of Quality
7	Chair's Actions	To Note	10:05-10:15 BoD 82/17	Chair
8	Chief Executive's Report	Discussion	10:15-10:30 BoD 83/17	Acting Chief Executive
9	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	10:30-10:45 BoD 84/17	Chief Nurse and Director of Quality
10	Board Committee Feedback:		10:45-11:15	Board Committee Chairs
	10.1 Finance and Performance Committee	Discussion	BoD 85/17 (to follow)	
	10.2 Quality Committee	Discussion	BoD 86/17 (to follow)	
	10.3 Strategic Workforce Committee	Discussion	BoD 87/17 (to follow)	



BREAK			11:15	
11	Integrated Performance Report	Discussion	11:30-11:45 BoD 88/17	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR
12	The EU General Data Protection Regulation (GDPR) and the Information Governance Landscape	Discussion	11:45-12:05 BoD 89/17	Chief Nurse and Director of Quality
13	Six Monthly Estates Statutory Compliance and Health and Safety Report	Approval	12:05-12:20 BoD 90/17	Acting Chief Executive/ Director of Strategic Development and Capital Planning
14	Research and Innovation (R&I) Report for 2016-17 Financial Year	Approval	12:20-12:40 BoD 91/17	Medical Director Dr Tim Doulton Director of Research and Innovation
15	Medical Director's Report	Discussion	12:40-12:50 BoD 92/17 (to follow)	Medical Director
16	Any other business			
17	QUESTIONS FROM THE PUBLIC		12:50	
18	Date of Next Meeting Friday 8 December 2017 at 9.30 am. Board Room, Kent and Canterbury Hospital, Canterbury.			

