

**BOARD OF DIRECTORS MEETING
THURSDAY 21 MAY 2015**

Please find attached the agenda for the next meeting of the Board of Directors. The meeting will take place in **The Boardroom, Kent and Canterbury Hospital, Ethelbert Road, Canterbury, CT1 3NG**, commencing at **9:00am**

AGENDA

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|---|--|------------------|-----------------|
| 1 | Chairman's Welcome | | |
| 2 | Apologies for Absence | | |
| 3 | Declaration of Interests | | |
| 4 | Minutes of the previous meeting held on 24 April 2015 | | |
| 5 | Matters arising from the public minutes of 24 April 2015 | | |
| 6 | Chief Executive's Report | BoD 55/15 | Chief Executive |

PERFORMANCE MONITORING

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| 7 | CQC Action Plan Update, to include: <ul style="list-style-type: none"> • CQC Re-inspection update • NHS Choices Action Plan • CQC Dashboard demonstration | BoD 56/15 | Clinical Lead, Improvement Programme Board
Director of Information |
| 8 | Cultural Change Project Update | BoD 57/15 | Director of Human Resources |
| 9 | Clinical Quality and Patient Safety Report to include: <ul style="list-style-type: none"> • Appendix 1 - Nurse Staffing Data | BoD 58/15 | Interim Chief Nurse and Director of Quality |
| 10 | Patient Story | BoD 59/15
DVD | Interim Chief Nurse and Director of Quality |
| 11 | Key National Performance Targets | BoD 60/15
To Follow | Chief Operating Officer |
| 12 | Corporate Performance Report | BoD 61/15
To Follow | Director of Finance and Performance |
| 13 | Review of ongoing compliance against self certification | Verbal | Trust Secretary |
| 14 | QUESTIONS FROM THE PUBLIC ON PAPERS
WITHIN THE PERFORMANCE SECTION | | |

ITEMS FOR DECISION

15	Membership Strategy	BoD 62/15	Corporate Events and Membership Manager
16	Recommendations for Providers from the Savile Report	BoD 63/15	Interim Chief Nurse and Director of Quality
17	Annual Members' Meeting Arrangements	BoD 64/15	Trust Secretary
18	Corporate Meeting Structure	BoD 65/15	Trust Secretary
19	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE DECISION SECTION		

STRATEGIC ITEMS

20	Delivering our Future Programme: • Update on Clinical Strategy • Next steps for Staff Engagement	Verbal	Director of Strategic Development & Capital Planning
21	Corporate Risk Register • Update on Top 10 • To include update on risk management arrangements.	BoD 67/15	Chief Nurse and Director of Quality
22	QUESTIONS FROM THE PUBLIC ON PAPERS WITHIN THE STRATEGIC SECTION		

ITEMS FOR INFORMATION

23	Medical Directors Report: • Discretionary Points • Clinical Excellence Awards	BoD 68/15	Medical Director
24	Board Committee Feedback: Finance and Investment Committee Chair's Report Joint Finance and Investment Committee/Integrated Audit and Governance Committee/Quality Committee	BoD 69/15 To Follow Verbal	Committee Chairs
25	Feedback from Council of Governors, to include: • Feedback from NEDs aligned to Governor Committees	Verbal	Chairman and Non Executive Directors
26	Any Other Business		All
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:

26 June 2015, Lecture Theatre, Queen Elizabeth The Queen Mother Hospital