

BOARD OF DIRECTORS MEETING – THURSDAY 4 OCTOBER 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in **Board Room, Kent and Canterbury Hospital, Ethelbert Road, Canterbury, Kent, CT1 3NG**, commencing at **09:45 to 12:00**.

This Board meeting is held in public and will be conducted in line with the Trust Values below:

People feel
cared for as
individuals

People feel
safe, reassured
and involved

People feel
teamwork, trust
and **respect** sit
at the heart of
everything we do

People feel
confident we
are **making a
difference**

AGENDA

1. OPENING MATTERS				
1.1	Chairman's welcome		09:45	Chair
1.2	Apologies for Absence			
1.3	Declaration of Interests			
1.4	Minutes of Previous Meeting held on 6 September 2018			
1.5	Matters Arising from the Minutes on 6 September 2018			
1.6	Chair's Report	Discussion	10:00 10 mins BoD 74/18	Chair
1.7	Chief Executive's Report	Approval	10:10 10 mins BoD 75/18	Chief Executive
2. PATIENTS: Providing high quality care to patients with great outcomes for their health and lives – getting the basics right every time and building healthcare that is best in class				
2.1	Patient Experience Story	Discussion	10:20 30 mins BoD 76/18	Chief Nurse and Director of Quality Medical Director



2.2	Medical Director's Report	Discussion	10:50 10 mins BoD 77/18	Medical Director
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2.3	Quality Committee - Chair Report <ul style="list-style-type: none"> • Infection Prevention and Control Annual Report 2017/18 • Quarterly Quality Strategy Report • Complaints Update 	Approval	11:00 5 mins BoD 78/18	Quality Committee – Wendy Cookson
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TEA/COFFEE BREAK

11:05
10 mins

3. PROVISION: The provision of high quality care through the use of technology, research, education, innovation and intelligence.

3.1	Finance and Performance Committee – Chair Report	Approval	11:15 5 mins BoD 79/18	Chair Finance and Performance Committee – Sunny Adeusi
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3.2	Corporate Reporting <ul style="list-style-type: none"> • Integrated Performance Report 	Discussion	11:20 10 mins BoD 80/18	Chief Executive / Executive Team
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4. PARTNERSHIP: Work more effectively with colleagues across the Trust and our external partners.

4.1	Charitable Funds Committee – Chair Report	Approval	11:30 5 mins BoD 81/18	Chair Charitable Funds Committee – Keith Palmer
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5. CLOSING MATTERS

5.1 Any other business

5.2 **QUESTIONS FROM THE PUBLIC**

11:35
15 mins

5.3 Date of Next Meeting
Thursday 1 November 2018 in the Board Room, William
Harvey Hospital, Willesborough, Ashford.

