

## BOARD OF DIRECTORS MEETING – FRIDAY 8 SEPTEMBER 2017

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Lecture Theatre, Queen Elizabeth the Queen Mother Hospital, St Peters Road, Margate, Kent, CT9 4AN**, commencing at **9.30 am to 12.30 pm**.

### AGENDA

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|---|--|---|--|
| 1 | Chairman's welcome   |   |  |
| 2 | Apologies for Absence  |   |  |
| 3 | Declaration of Interests                                     |   |  |
| 4 | Minutes of Previous Meeting held on 11 August 2017           | <b>09:30</b>  |  |
| 5 | Matters Arising from the Minutes on 11 August 2017           |   |  |
| 6 | Presentation on Undergraduate Medical Education and Training | <b>Discussion</b><br><b>09:45-10:05</b><br><b>BoD 71/17</b> | Medical Director<br><br>Dr T Newson<br>Director of Undergraduate Medical Education<br><br>Mr N Shrotri<br>Director of Undergraduate Medical Education<br><br>Dr B Prathibha<br>Director of Medical Education |
| 7 | Chair's Actions  | <b>To Note</b><br><b>10:05-10:15</b><br><b>BoD 72/17</b>    | Chair  |



8	Chief Executive's Report	<b>Discussion</b>	<b>10:15-10:30</b> <b>BoD 73/17</b>	Chief Executive
9	Full Corporate/Highest Mitigated Strategic Risks Report	<b>Discussion</b>	<b>10:30-10:45</b> <b>BoD 74/17</b>	Chief Nurse and Director of Quality
10	Board Committee Feedback:		<b>10:45-11:00</b>	Board Committee Chairs
	10.1 Finance and Performance Committee	<b>Decision</b>	<b>BoD 75/17</b>	
	10.2 Quality Committee	<b>Discussion</b>	<b>BoD 76/17</b>	
<b>BREAK</b>			<b>11:00</b>	
11	Transformation Board Update	<b>To Note</b>	<b>11:10-11:40</b> <b>BoD 77/17</b>	Chief Executive
12	Integrated Performance Report	<b>Discussion</b>	<b>11:40-11:55</b> <b>BoD 78/17</b>	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR
13	Self-Assessment Against NHS Core Standard for Emergency Preparedness, Resilience and Response (EPRR)	<b>Approval</b>	<b>11:55-12:00</b> <b>BoD 79/17</b>	Chief Operating Officer
14	Medical Director's Report	<b>Discussion</b>	<b>12:00-12:15</b> <b>BoD 80/17</b>	Medical Director
15	Any other business			
16	<b>QUESTIONS FROM THE PUBLIC</b>		<b>12:15</b>	
17	Date of Next Meeting Friday 6 October 2017 at 9.30 am. Board Room, William Harvey Hospital, Ashford.			

