

BOARD OF DIRECTORS MEETING – FRIDAY 9 FEBRUARY 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Board Room, Kent and Canterbury Hospital, Ethelbert Road, Canterbury, Kent, CT1 3NG**, commencing at **9.30 am to 12.00 noon**.

AGENDA

1	Chairman's welcome			Interim Chair
2	Apologies for Absence			
3	Declaration of Interests			
4	Minutes of Previous Meeting held on 9 December 2017		09:30	
5	Matters Arising from the Minutes on 9 December 2017			
6	Patient Story	Discussion	09:45 20 mins BoD 01/18	Chief Nurse and Director of Quality
7	Supporting Numeracy in NHS Trusts	Discussion	10:05 15 mins BoD 02/18	Learner Support Co-ordinator
8	Chair's Report	To Note	10:20 10 mins BoD 03/18	Interim Chair
9	Chief Executive's Report	Discussion	10:30 10 mins BoD 04/18	Interim Chief Executive
10	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	10:40 10 mins BoD 05/18	Chief Nurse and Director of Quality
BREAK			10:50	



11	Board Committee Feedback:		11:00 20 mins	Board Committee Chairs
11.1	Finance and Performance Committee	Discussion	BoD 06/18 (to follow)	
11.2	Quality Committee <ul style="list-style-type: none"> • 52 Week Waits • Ophthalmology Waiting List 	Discussion	BoD 07/18 (to follow)	
11.3	Integrated Audit and Governance Committee <ul style="list-style-type: none"> • Q3 Review of 2017/18 Strategic Priorities and Board Assurance Framework • Terms of Reference 	Approval	BoD 08/18 (to follow)	
11.4	Transformation Board	Discussion	BoD 09/18 (to follow)	
11.5	Management Board <ul style="list-style-type: none"> • Emergency Department Recovery Plan 	Discussion	BoD 10/18	
12	Integrated Performance Report	Discussion	11:20 10 mins BoD 11/18	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR Director of Strategic Development and Capital Planning
13	Medical Director's Report	Discussion	11:30 10 mins BoD 12/18 (to follow)	Medical Director
14	Any other business			
15	QUESTIONS FROM THE PUBLIC		11:40 20 mins	
16	Date of Next Meeting Friday 6 April 2018 at 9.30 am. Seminar Rooms 1 and 2, Buckland Hospital, Dover.			

