

## BOARD OF DIRECTORS MEETING – THURSDAY 6 DECEMBER 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Lecture Theatre, Education Centre, Queen Elizabeth the Queen Mother Hospital, St Peters Road, Margate, Kent, CT9 4AN**, commencing at **9:45 a.m. to 12:30 p.m.**

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		<b>09:45</b>	Chair
1.2	Apologies for Absence			
1.3	Declaration of Interests			
1.4	Minutes of Previous Meeting held on 1 November 2018			
1.5	Matters Arising from the Minutes on 1 November 2018			
1.6	Chair's Report	<b>Discussion</b>	<b>10:00 10 mins BoD 92/18</b>	Chair
1.7	Chief Executive's Report	<b>Approval</b>	<b>10:10 10 mins BoD 93/18</b>	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	<b>Discussion</b>	<b>10:20 30 mins BoD 94/18</b>	Chief Nurse and Director of Quality/ Medical Director
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2.2	Medical Revalidation Report	<b>Discussion</b>	<b>10:50</b> <b>10 mins</b> <b>BoD 95/18</b>	Medical Director
2.3	Quality Committee - Chair Report <ul style="list-style-type: none"> <li>Research and Innovation (R&amp;I) Annual Report</li> </ul>	<b>Approval</b>	<b>11:00</b> <b>20 mins</b> <b>BoD 96/18</b> <b>(To follow)</b>	Chair Quality Committee – Barry Wilding  Director of Research and Innovation

**TEA/COFFEE BREAK**

**11:20**  
**10 mins**

**3. PEOPLE: Attracting the best people to our team, who are passionate, motivate and feel able to make a difference and investing in them.**

3.1	Nominations and Remuneration Committee – Chair Report	<b>Approval</b>	<b>11:30</b> <b>5 mins</b> <b>BoD 97/18</b> <b>(To follow)</b>	Chair Nominations and Remuneration Committee – Wendy Cookson
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**4. PROVISION: The provision of high quality care through the use of technology, research, education, innovation and intelligence.**

4.1	Finance and Performance Committee – Chair Report	<b>Approval</b>	<b>11:35</b> <b>5 mins</b> <b>BoD 98/18</b>	Chair Finance and Performance Committee – Sunny Adeusi
4.2	Corporate Reporting		<b>11:40</b> <b>35 mins</b>	
4.2.1	Integrated Performance Report	<b>Discussion</b>	<b>BoD 99/18</b> <b>15 mins</b> <b>(To follow)</b>	Chief Executive / Executive Team
4.2.2	Full Corporate/Highest Mitigated Strategic Risks Report	<b>Discussion</b>	<b>BoD 100/18</b> <b>15 mins</b> <b>(To follow)</b>	Chief Nurse and Director of Quality/ Executive Team
4.2.3	Cyber Update Report	<b>Discussion</b>	<b>BoD 101/18</b> <b>5 mins</b>	Director of Strategic Development and Capital Planning/Deputy Chief Executive



## 5 CLOSING MATTERS

5.1 Any other business

5.2 **QUESTIONS FROM THE PUBLIC**

**12:15  
15 mins**

5.3 Date of Next Meeting  
Thursday 7 February 2019 in the Board Room, William  
Harvey Hospital, Ashford.

