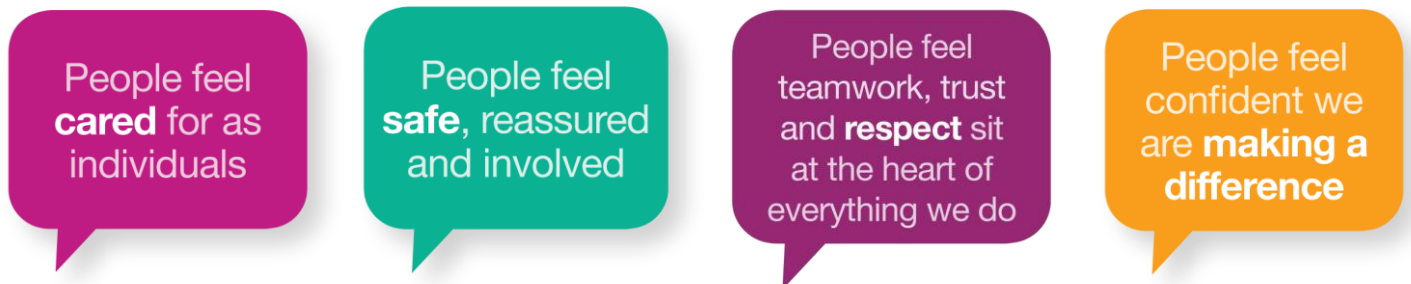


BOARD OF DIRECTORS MEETING – FRIDAY 8 JUNE 2018

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, Ramsgate Road, Margate, Kent, CT9 4BG**, commencing at **9.30 am to 12.45 pm**.

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



AGENDA

1. OPENING MATTERS			
1.1	Chairman's welcome		Chair
1.2	Apologies for Absence		
1.3	Declaration of Interests		
1.4	Minutes of Previous Meeting held on 6 April 2018	09:30	
1.5	Matters Arising from the Minutes on 6 April 2018		
2. PEOPLE: Attracting the best people to our team, who are passionate, motivate and feel able to make a difference and investing in them.			
2.1	Medical Education Annual Report	Discussion	Medical Director
		09:45	Director of Medical Education
		10 mins	Consultant Paediatrics
		BoD 31/18	



3. OPENING MATTERS

3.1	Chair's Report	To Note	09:55 10 mins BoD 32/18	Chair
3.2	Chief Executive's Report	Discussion	10:05 10 mins BoD 33/18	Chief Executive

4. 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

4.1	Staff Experience Story	Discussion	10:15 30 mins BoD 34/18	Chief Nurse and Director of Quality Specialist Matron
4.2	Quality Committee - Chair Report	Approval	10:45 5 mins BoD 35/18	Chair Quality Committee – Barry Wilding
4.3	Medical Director's Report	Discussion	10:50 10 mins BoD 36/18	Medical Director

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

5.1	Strategic Workforce Committee – Chair Report	Approval	11:00 5 mins BoD 37/18	Chair Strategic Workforce Committee – Colin Tomson
5.2	Nursing Recruitment	Discussion	11:05 10 mins BoD 38/18	Director of HR
5.3	Medical Revalidation Report	Discussion	11:15 10 mins BoD 39/18	Medical Director



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

6.1	Integrated Audit and Governance Committee (IAGC) – Chair Report	Discussion	11:25 5 mins BoD 40/18	Chair IAGC – Barry Wilding
6.2	Finance and Performance Committee – Chair Report	Approval	11:30 5 mins BoD 41/18	Chair Finance and Performance Committee – Sunny Adeusi
6.3	Management Board – Chair Report	Discussion	11:35 5 mins BoD 42/18	Chair Management Board – Susan Acott
6.4	Integrated Performance Report	Discussion	11:40 10 mins BoD 43/18	Executive Team
6.5	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	11:50 10 mins BoD 44/18	Chief Nurse and Director of Quality
6.6	Six Monthly Estates Statutory Compliance and Health and Safety Report	Discussion	12:00 10 mins BoD 45/18	Director of Strategic Development and Capital Planning

7. PARTNERSHIP: Work in partnership to design health and social care which transcends the boundaries of organisation and geography.

7.1	Transformation Board – Chair Report	Discussion	12:10 5 mins BoD 46/18	Chair Transformation Board – Susan Acott
7.2	Charitable Funds Committee – Chair Report	Approval	12:15 5 mins BoD 47/18	Chair Charitable Funds Committee – Keith Palmer

8. CLOSING MATTERS

8.1 Any other business

8.2 **QUESTIONS FROM THE PUBLIC**

**12:20
15 mins**

8.3 Date of Next Meeting
Friday 10 August 2018 in the Seminar Rooms 1 & 2,
Buckland Hospital, Dover.

