

BOARD OF DIRECTORS MEETING – FRIDAY 8 DECEMBER 2017

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 12.45 pm**.

AGENDA

1	Chairman's welcome			Interim Chair
2	Apologies for Absence			
3	Declaration of Interests			
4	Minutes of Previous Meeting held on 6 October 2017		09:30	
5	Matters Arising from the Minutes on 6 October 2017			
6	Freedom to Speak Up (FTSU) Guardians Annual Report	Discussion	09:45 20 mins BoD 93/17	Chief Nurse and Director of Quality Dr Michelle Webb Associate Medical Director Patient Safety Julia Cristall Freedom to Speak Up Guardian
7	Chair's Actions	Approval	10:05 5 mins BoD 94/17	Interim Chair
8	Chief Executive's Report	Discussion	10:10 15 mins BoD 95/17	Interim Chief Executive
9	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	10:25 15 mins BoD 96/17	Chief Nurse and Director of Quality



10	Board Committee Feedback:		10:40 30 mins	Board Committee Chairs
10.1	Finance and Performance Committee	Discussion	BoD 97/17 (to follow)	
10.2	Quality Committee <ul style="list-style-type: none"> • Infection Prevention and Control Annual Report 	Approval	BoD 98/17 (to follow)	
10.3	Integrated Audit and Governance Committee <ul style="list-style-type: none"> • Standing Financial Instructions • Risk Management Strategy and Policy and Risk Management Handbook 	Approval	BoD 99/17	
10.4	Strategic Workforce Committee	Discussion	BoD 100/17	
10.5	Charitable Funds Committee	Discussion	BoD 101/17	
10.6	Transformation Board	To Note	BoD 102/17	
10.7	Management Board	Discussion	BoD 103/17 (to follow)	
BREAK			11:10	
11	Integrated Performance Report	Discussion	11:25 15 mins BoD 104/17	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR



12	Update on Winter Capacity	Decision	11:40 15 mins BoD 105/17	Chief Operating Officer
13	Medical Director's Report	Discussion	11:55 15 mins BoD 106/17 (to follow)	Medical Director
14	Medical Revalidation	Discussion	12:10 10 mins BoD 107/17	Medical Director
15	Any other business		12:20 10 mins	
16	QUESTIONS FROM THE PUBLIC		12:30 15 mins	
17	Date of Next Meeting Friday 9 February 2018 at 9.30 am. Board Room, Kent and Canterbury Hospital, Canterbury.			

