

BOARD OF DIRECTORS MEETING – THURSDAY 1 NOVEMBER 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in **Board Room, William Harvey Hospital, Kennington Road, Willesborough, Ashford, Kent, TN24 0LZ**, commencing at **09:45 to 12:30**.

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

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|-----|--|--------------|-------|
| 1.1 | Chairman's welcome | 09:45 | Chair |
| 1.2 | Apologies for Absence | | |
| 1.3 | Declaration of Interests | | |
| 1.4 | Minutes of Previous Meeting held on 4 October 2018 | | |
| 1.5 | Matters Arising from the Minutes on 4 October 2018 | | |

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

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|-----|------------------------|-------------------|--|--|
| 2.1 | Staff Experience Story | Discussion | 10:00
30 mins
BoD 82/18 | Deputy Chief Executive

Trauma Director and
Governance Lead/
Consultant Anaesthetist |
|-----|------------------------|-------------------|--|--|

3. OPENING MATTERS

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|-----|--------------------------|-------------------|--|------------------------|
| 3.1 | Chair's Report | Discussion | 10:30
10 mins
BoD 83/18 | Chair |
| 3.2 | Chief Executive's Report | Discussion | 10:40
10 mins
BoD 84/18 | Deputy 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	Medical Director's Report	Discussion	10:50 10 mins BoD 85/18	Medical Director
4.2	Quality Committee - Chair Report	Approval	11:00 5 mins BoD 86/18	Chair Quality Committee – Barry Wilding

TEA/COFFEE BREAK

11:05
10 mins

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	11:15 5 mins BoD 87/18	Chair Strategic Workforce Committee – Jane Ollis
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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	Approval	11:20 5 mins BoD 88/18	Chair IAGC – Barry Wilding
6.2	Finance and Performance Committee – Chair Report	Approval	11:25 5 mins BoD 89/18	Finance and Performance Committee – Keith Palmer
6.3	Corporate Reporting		11:30 30 mins	
6.3.1	Integrated Performance Report	Discussion	BoD 90/18	Deputy Chief Executive / Executive Team
6.3.2	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	BoD 91/18	Chief Nurse and Director of Quality/ Executive Team



7. CLOSING MATTERS

7.1 Any other business

7.2 **QUESTIONS FROM THE PUBLIC**

12:00
15 mins

7.3 Date of Next Meeting
Thursday 6 December 2018 in the Lecture Theatre,
Education Centre, Queen Elizabeth the Queen Mother
Hospital, Margate.

