

BOARD OF DIRECTORS MEETING – MONDAY 10 APRIL 2017

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Seminar Rooms 1 and 2, Buckland Hospital, Coombe Valley Road, Dover, Kent, CT17 0HD**, commencing at **9.30 am to 2.30 pm**.

AGENDA

1	Chairman's welcome			
2	Apologies for Absence			
3	Declaration of Interests			
4	Minutes of Previous Meeting held on 10 February 2017		09:30	
5	Matters Arising from the Minutes on 10 February 2017			
6	Nye Bevan Programme Presentation	Presentation	9:45 BoD 16/17	Rachel Jones Director of Strategy and Business Development Mary Tunbridge Divisional Director Clinical Support Services Division
7	Chair's Actions	To Note	10:15 BoD 17/17	Chair
8	Chief Executive's Report	Discussion	10:30 BoD 18/17	Chief Executive
	8.1 Stakeholder Sentiment Survey			
9	Health Education England Visit - Update	To Note	10:40 BoD 19/17	Chief Executive
10	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	11:00 BoD 20/17	Chief Nurse and Director of Quality
11	Annual Priorities 2017/18	Approval	11:10 BoD 21/17	Chief Executive

BREAK

11:20



12	Board Committee Feedback:		11:35	Board Committee Chairs
	12.1 Finance and Performance Committee	Approval	BoD 22/17 (to follow)	
	12.2 Quality Committee <ul style="list-style-type: none"> • Terms of Reference • Modern Slavery Statement 	Approval	BoD 23/17 (to follow)	
	12.3 Strategic Workforce Committee <ul style="list-style-type: none"> • Terms of Reference • Staff Survey Results 	Discussion	BoD 24/17	
	12.4 Charitable Funds Committee <ul style="list-style-type: none"> • Training Grant Policy 	Approval	BoD 25/17	
	12.5 Remuneration Committee <ul style="list-style-type: none"> • Terms of Reference 	Approval	BoD 26/17	
	12.6 Nominations Committee <ul style="list-style-type: none"> • Terms of Reference 	Decision	BoD 27/17	
13	Transformation Plan	Discussion	12:05 BoD 28/17	Chief Executive
14	Financial Recovery Plan	Discussion	12:20 BoD 29/17 (Presentation to be tabled)	Director of Finance and Performance
15	Integrated Improvement Plan	Discussion	12:50 BoD 30/17	Chief Nurse and Director of Quality
16	Integrated Performance Report	Discussion	1:05 BoD 31/17	Director of Finance and Performance
				Chief Nurse and Director of Quality
				Medical Director
				Chief Operating Officer
				Director of HR
17	Emergency Planning and Business Continuity Annual Report	Decision	1:20 BoD 32/17	Chief Operating Officer
18	Six Monthly Health and Safety and Estates Statutory Compliance Report	Discussion	1:30 BoD 33/17	Chief Operating Officer



19	Kent and Medway Case for Change	Approval	1:40 BoD 34/17	Chief Executive Medical Director
20	Medical Director's Report	Discussion	1:45 BoD 35/17 (to follow)	Medical Director
21	Review of Register of Interests	Decision	1:55 BoD 36/17	Trust Secretary
22	Feedback from Council of Governors	To Note	2:00 BoD 37/17	Chair
23	Any other business			
24	QUESTIONS FROM THE PUBLIC		2:15	
25	Date of Next Meeting Friday 9 June 2017 in the Board Room, Kent and Canterbury Hospital (9.30 am)			

