

BOARD OF DIRECTORS MEETING – FRIDAY 9 JUNE 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 1.15 pm**.

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2	Apologies for Absence			
3	Declaration of Interests			
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5	Matters Arising from the Minutes on 10 April 2017			
6	Patient Experience Story	Discussion	9:45 BoD 38/17	Chief Nurse and Director of Quality
7	Cyber Security	To Note	10:15 BoD 39/17	IT Director
8	Chair's Actions	To Note	10:30 BoD 40/17	Chair
9	Chief Executive's Report	Discussion	10:40 BoD 41/17	Chief Executive
	9.1 Emergency Transfer of Services	Decision		
10	Full Corporate Risk Register/Highest Mitigated Strategic Risks	Discussion	10:55 BoD 42/17	Chief Nurse and Director of Quality
11	Board Committee Feedback:		11:05	Board Committee Chairs
	11.1 Finance and Performance Committee	Discussion	BoD 43/17 (to follow)	
	11.2 Quality Committee	Discussion	BoD 44/17 (to follow)	
	11.3 Integrated Audit and Governance	Discussion	BoD 45/17	



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11.4	Strategic Workforce Committee	Discussion	BoD 46/17
11.5	Charitable Funds Committee <ul style="list-style-type: none"> Charitable Funds Annual Report and Accounts 2016/17 Charity Management Representation Letter for 2016/17 KPMG Audit Highlights Memorandum on the 2016/17 Charity Accounts 	Approval	BoD 47/17
11.6	Remuneration Committee	Discussion	BoD 48/17
11.7	Nominations Committee	Discussion	BoD 49/17

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12	Our Transformation Journey	To Note	11:50 BoD 50/17	Chief Executive Chief Nurse and Director of Quality
13	Integrated Performance Report	Discussion	12:05 BoD 51/17	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR
14	Mental Health First Aid (MHFA) Training for Staff	Discussion	12:20 BoD 52/17	Director of Human Resources



15	Information Sharing for Kent and Medway Sustainability Transformation Plan (STP)	To Note	12:35 BoD 53/17	IT Director Director of Strategic Development and Capital Planning
16	Medical Director's Report	Discussion	12:45 BoD 54/17	Medical Director
17	Medical Revalidation: End of Year Report	Discussion	12:55 BoD 55/17	Medical Director
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