

BOARD OF DIRECTORS MEETING – FRIDAY 10 AUGUST 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in **Seminar Rooms 1 & 2, Buckland Hospital, Dover, Kent, CT17 0HD**, commencing at **9.45 am to 12.30 pm**.

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		
1.1	Chairman's welcome	9:45 Chair
1.2	Apologies for Absence	
1.3	Declaration of Interests	
1.4	Minutes of Previous Meeting held on 8 June 2018	
1.5	Matters Arising from the Minutes on 8 June 2018	



1.6	Chair's Report	Approval	10:00 5 mins BoD 48/18	Chair
1.7	Chief Executive's Report	Discussion	10:05 5 mins BoD 49/18	Deputy Chief Executive

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.

2.1	Patient and Staff Experience Story	Discussion	10:10 30 mins BoD 50/18	Chief Nurse and Director of Quality Medical Director Speech and Language Team
2.2	Quality Committee - Chair Report	Approval	10:40 5 mins BoD 51/18	Chair Quality Committee – Barry Wilding
2.3	Medical Director's Report	Discussion	10:45 10 mins BoD 52/18	Medical Director

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

3.1	Urgent Care and Long Term Conditions Workforce Development Programme – Report and Forward Plan	To Note	10:55 10 mins BoD 53/18	Director of Human Resources
3.2	Strategic Workforce Committee – Chair Report	Approval	11:05 5 mins BoD 54/18	Chair Strategic Workforce Committee – Colin Tomson
3.3	Nominations Committee – Chair Report	Approval	11:10 5 mins BoD 55/18	Chair Nominations Committee – Jane Ollis
3.4	Remuneration Committee – Chair Report	Approval	11:15 5 mins BoD 56/18	Chair Remuneration Committee – Wendy Cookson

TEA/COFFEE BREAK

11.20 am– 11.35 am
15 mins



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

4.1	Integrated Audit and Governance Committee (IAGC) – Chair Report	Approval	11:35 5 mins BoD 57/18	Chair IAGC – Barry Wilding
4.2	Finance and Performance Committee – Chair Report	Approval	11:40 5 mins BoD 58/18	Chair Finance and Performance Committee – Sunny Adeusi
4.3	Clinical Executive Management Group – Chair Report	Discussion	11:45 5 mins BoD 59/18	Chair Clinical Executive Management Group – Susan Acott Deputy Chief Executive
4.4	Integrated Performance Report	Approval	11:50 10 mins BoD 60/18	Chief Executive Deputy Chief Executive Executive Team
4.5	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	12:05 10 mins BoD 61/18	Chief Nurse and Director of Quality

5. CLOSING MATTERS

- 5.1 Any other business
- 5.2 **QUESTIONS FROM THE PUBLIC** **12:15
15 mins**
- 5.3 Date of Next Meeting
Thursday 6 September 2018 in the Seminar Rooms 1 & 2, Buckland Hospital, Dover.

