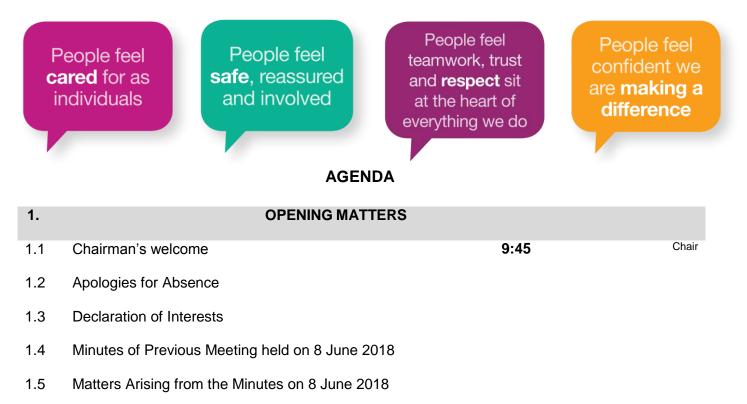


## **BOARD OF DIRECTORS MEETING – FRIDAY 10 AUGUST 2018**

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:







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		
2.2	Quality Committee - Chair Report	Approval	10:40 5 mins BoD 51/18	Team 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 BREAK11.20 am- 11.35 am15 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	<ul> <li>5.3 Date of Next Meeting</li> <li>Thursday 6 September 2018 in the Seminar Rooms 1 &amp;</li> <li>2, Buckland Hospital, Dover.</li> </ul>					
Getting to good Higher for patients Healthy finances A great place to work Delivering our future Right skills right time right place						
				Wecare		