

BOARD OF DIRECTORS MEETING – FRIDAY 6 APRIL 2018

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place in the **Seminar Rooms 1 & 2, Buckland Hospital, Coombe Valley Road, Dover, Kent, CT17 0HD**, commencing at **9.30 am to 1.00 pm**.

AGENDA

1	Chairman's welcome			Chair
2	Apologies for Absence			
3	Declaration of Interests			
4	Minutes of Previous Meeting held on 9 February 2018		09:30	
5	Matters Arising from the Minutes on 9 February 2018			
6	Patient and Staff Experience Story	Discussion	09:45 30 mins BoD 13/18	Chief Nurse and Director of Quality
7	2017 Annual Staff Survey Results	Decision	10:15 20 mins BoD 14/18	Director of HR
8	Chair's Report	To Note	10:35 10 mins BoD 15/18	Chair
9	Chief Executive's Report	Discussion	10:45 10 mins BoD 16/18	Chief Executive
BREAK			10:55	
STRATEGY				
10	2018/19 Annual Objectives and 2018/19 Strategic Priorities	Approval	11:05 10 mins BoD 17/18	Chief Executive



11	Update on the Transformation Journey at EKHUFT	Discussion	11:15 20 mins BoD 18/18	Chief Executive Head of Transformation
12	Integrated Performance Report	Discussion	11:35 10 mins BoD 19/18	Director of Finance and Performance Chief Operating Officer Chief Nurse and Director of Quality Medical Director Director of HR Director of Strategic Development and Capital Planning
13	Full Corporate/Highest Mitigated Strategic Risks Report	Discussion	11:45 10 mins BoD 20/18	Chief Nurse and Director of Quality
14	Medical Director's Report – Infection Prevention and Control Update Report	Discussion	11:55 10 mins BoD 21/18 BoD 22/18 (to follow)	Medical Director
	• Medical Director's Mortality Report	Discussion		
15	Board Committee Feedback:		12:05 20 mins	Board Committee Chairs
15.1	Transformation Board	To Note	BoD 23/18	
15.2	Management Board	Discussion	BoD 24/18 (to follow)	
15.3	Strategic Workforce Committee	Discussion	BoD 25/18	
	• Ward Establishment Review			
15.4	Charitable Funds Committee	Discussion	BoD 26/18	
15.5	Finance and Performance Committee	Approval	BoD 27/18 (to follow)	
	• Terms of Reference			
15.6	Quality Committee	Approval	BoD 28/18 (to follow)	
	• Terms of Reference			
	• NHS Resolutions Clinical Negligence Scheme for Trusts (CNST) Maternity Incentive Scheme – Self-Certification			



		Approval	BoD 29/18
15.7	Remuneration Committee <ul style="list-style-type: none"> • Terms of Reference 		
		Approval	BoD 30/18
15.8	Nominations Committee <ul style="list-style-type: none"> • Terms of Reference 		
16	Any other business		
17	QUESTIONS FROM THE PUBLIC		12:35 15 mins
18	Date of Next Meeting Friday 8 June 2018 in the Lecture Theatre, Education Centre, Queen Elizabeth the Queen Mother Hospital, Margate.		

