

OPEN BOARD OF DIRECTORS (BoD) MEETING – THURSDAY 2 APRIL 2026

Please find attached the agenda for the next Board of Directors meeting. The meeting will take place by **Teams videoconference** – commencing at **1.00 pm to 4.40 pm**

AGENDA

26/

OPENING/STANDING ITEMS

No.	Item	Time	Purpose	Type	Presenter
001	Welcome and Apologies for Absence	1.00 (10 mins)	To Note	Verbal	Chair
002	Confirmation of Quoracy		To Note	Verbal	Chair
003	Declaration of Interests		To Note	Enclosure	Chair
004	Minutes of Previous Meeting held on 5 February 2026		Approval	Enclosure	Chair
005	Matters Arising from the Minutes 5 February 2026		Approval	Enclosure	Chair

**Patients
People**

No.	Item	Time	Purpose	Type	Presenter
006	Family and Staff Story	1.10 (30 mins)	Information	Enclosure	Chief Nursing and Midwifery Officer (CNMO)/ Specialist Nurse in Organ Donation, NHS Blood and Transplant

REGULATORY AND GOVERNANCE

No.	Item	Time	Purpose	Type	Presenter
007	Chair's Report	1.40 (5 mins)	Information	Enclosure	Chair
008	Acting Chief Executive Officer's (CEO's) Report	1.45 (5 mins)	Discussion	Enclosure	Acting Chief Executive Officer (CEO)



009	Elimination of Corridor Care <ul style="list-style-type: none"> Hospital Discharge Performance and Data Deep Dive 	1.50 (10 mins)	Assurance Assurance	Enclosure Enclosure	Chief Operating Officer (COO)
010	East Kent Urgent Treatment Centre (UTC) Alliance	2.00 (10 mins)	Assurance	Enclosure	COO
011	Performance and Finance Reporting:	2.10 (15 mins)			Executive Directors
011.1	Integrated Performance Report (IPR)		Discussion	Enclosure	Chief Strategy and Partnerships Officer (CSPO)/ Executive Directors
011.2	Month 11 Finance Report		Information	Enclosure	Chief Finance Officer (CFO)
012	Significant Risk Register Report	2.25 (10 mins)	Assurance	Enclosure	CNMO

TEA/COFFEE BREAK 2:35 - 2:45 (10 MINS)

**Quality and Safety
Patients**

No.	Item	Time	Purpose	Type	Presenter
013	Maternity and Neonatal Assurance Board (MNAB) Chair's Report <ul style="list-style-type: none"> Clinical Negligence Scheme for Trusts (CNST) Compliance <ul style="list-style-type: none"> Perinatal Quality Oversight Model (PQOM) Maternity and Neonatal Improvement Programme (MNIP) Saving Babies Lives (SBL) 	2.45 (10 mins)	Assurance	Enclosure	CNMO/ Director of Midwifery (DoM)

	<ul style="list-style-type: none"> Avoiding Term Admissions into Neonatal Units (ATAIN) Maternity and Neonatal Patient Safety Incident Response Framework (PSIRF) Plan 				
014	Care Quality Commission (CQC) Update Report	2.55 (10 mins)	Assurance	Enclosure	CNMO
015	Safeguarding Assurance Committee Report	3.05 (10 mins)	Assurance	Enclosure	CNMO
016	Acting Chief Medical Officer's (CMO) Report	3.15 (10 mins)	Assurance	Enclosure	Acting Chief Medical Officer (CMO)

People

No.	Item	Time	Purpose	Type	Presenter
017	NHS Staff Survey 2025: Results, Analysis and Organisational Response	3.25 (20 mins)	Discussion	Enclosure	Chief People Officer (CPO)
018	Progress on Implementation of the NHS England (NHSE) Resident Doctors 10 Point Plan	3.45 (10 mins)	Assurance	Enclosure	Acting CMO

Quality and Safety

Patients

People

Partnerships

Sustainability

No.	Item	Time	Purpose	Type	Presenter
019	Board Committee – Chair Assurance Reports:	3.55			Board Committee Chairs
019.1	Quality and Safety Committee (Q&SC) – Chair Assurance Report <ul style="list-style-type: none"> Virtual Wards 	3.55 (5 mins)	Assurance	Enclosure	Chair Q&SC – Dr Andrew Catto

019.2	Finance and Performance Committee (FPC) – Chair Assurance Report	4.00 (5 mins)	Assurance	Enclosure	Chair FPC - Richard Oirschot
019.3	People and Culture Committee (P&CC) – Chair Assurance Report <ul style="list-style-type: none"> Equality, Diversity and Inclusion (EDI) (EDI is now a standing item on this committee/board meeting as part of NHSE Equality Delivery System and so EDI can be considered in all meetings and key decisions. Please discuss and consider how this meeting/decision may impact EDI and record this e.g. have an adverse or positive impact on staff or patients with protected characteristics e.g. race, age, disability etc.) 	4.05 (5 mins)	Assurance	Enclosure	Chair P&CC – Claudia Sykes
019.4	Charitable Funds Committee (CFC) – Chair Assurance Report	4.10 (5 mins)	Assurance	Enclosure	Chair CFC – Claudia Sykes
019.5	Integrated Audit and Governance Committee (IAGC) – Chair Assurance Report	4.15 (5 mins)	Assurance	Enclosure	Chair IAGC – Dr Olu Olasode

CLOSING MATTERS

No.	Item	Time	Purpose	Type	Presenter
020	Any other business	4.20 (5 mins)	Discussion	Verbal	All
021	Questions from the public – questions to be submitted in advance of meeting by 12.00 noon the day before meeting is held	4.25 (15 mins)	Discussion	Verbal	All

Date of Next Meeting: Thursday 4 June 2026

