

BOARD OF DIRECTORS
Wednesday 25th January 2023, 4pm – 5.30pm
Governors' Hall, St Thomas' Hospital and MS Teams

A G E N D A

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| 1. Welcome and apologies
<i>Charles Alexander</i> | <i>Verbal</i> | <i>4.00pm</i> |
| 2. Declarations of interest | <i>Verbal</i> | - |
| 3. Minutes of the previous meeting held on 2 nd November 2022 | <i>Paper</i> | - |
| 4. Chairman's report
<i>Charles Alexander</i> | <i>Verbal</i> | <i>4.10pm</i> |
| 5. Chief Executive's report
<i>Professor Ian Abbs</i> | <i>Paper</i> | <i>4.20pm</i> |
| 6. Critical IT Incident report
<i>Lawrence Tallon</i> | <i>Verbal</i> | <i>4.50pm</i> |
| 7. Report following the Independent Investigation into East Kent
Maternity and Neonatal Services
<i>Avey Bhatia</i> | <i>Paper</i> | <i>5.10pm</i> |
| 8. Reports from Board Committees for Noting: | <i>Papers</i> | <i>5:25pm</i> |
| 8.1 Audit and Risk Committee:
a) Minutes 7 th September 2022 | | |
| 8.2 Finance, Commercial and Investment Committee:
a) Minutes 12 th October 2022
b) Financial Report at Month 8 | | |
| 8.3 Quality and Performance Committee:
a) Minutes 14 th September 2022
b) Minutes 16 th November 2022
c) Integrated Performance Report – November 2022 | | |
| 8.4 Transformation and Major Programmes
a) Minutes 5 th October 2022 | | |
| 8.5 Heart, Lung and Critical Care Clinical Group Board:
a) Minutes 31 st May 2022
b) Minutes 13 th September 2022
c) Minutes 22 nd November 2022 | | |
| 9. Register of Documents Signed Under Seal
<i>Professor Ian Abbs</i> | <i>Paper</i> | <i>5:25pm</i> |
| 10. Any other business | <i>Verbal</i> | <i>5:25pm</i> |

Date of next meeting: Wednesday 19th April 2023 at 4pm – 5.30pm