

Board of Directors' Meeting
12.00 noon, Thursday 29 April 2010
Board Room, Trust HQ, QEMC

AGENDA

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|-----|--|-----------|----------------|-----|
| 1. | Apologies for absence | | | |
| 2. | Minutes of Board of Directors meeting
25 March 2010
To approve | Enclosure | 5 mins | DBu |
| 3. | Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4. | Actions List | Enclosure | 5 mins | DBu |
| 5. | Chairman's Report & Emerging Issues Review
To receive | Verbal | 5 mins | AB |
| 6. | BNHP Update
To receive | Enclosure | 10 mins | MJ |
| 7. | Performance Management and Monitoring
Regime for the New Hospital
To receive | Enclosure | 10 mins | MJ |
| 8. | Draft Monitor Annual Plan 2010/2011
To receive | Enclosure | 10 mins | TJ |
| 9. | Annual Plan Quarter 4 Update 2009/10
To receive | Enclosure | 10 mins | TJ |
| 10. | Annual Financial Plan
To receive | Enclosure | 10 mins | MSx |
| 11. | Draft Quality Accounts/Report for 2009/10
To approve | Enclosure | 10 mins | DR |
| 12. | External Standards:
Quarterly Board Certification
To approve | Enclosure | 10 mins | TJ |
| 13. | Capital Programme Update
To receive | Enclosure | 10 mins | MJ |

BOARD OF DIRECTORS – IN CONFIDENCE

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| 14. Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |
| 15. Clinical Quality Monitoring – Monthly Report
To receive | Enclosure | 10 mins | DR |
| 16. Infection Control Report for March 2010 and Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 17. Infection Control Annual Report and Action Plan for 2010/11
To receive | Enclosure | 10 mins | KF |
| 18. Care Quality Report
To receive | Enclosure | 10 mins | KF |
| 19. Finance and Activity Performance Report for the Period ending 31 March 2010
To receive | Enclosure | 10 Mins | MSx |
| 20. Finance and Activity – year end position
To receive and approve | To be tabled | 10 mins | MSx |
| 21. Emergency Planning and Business Continuity Report
To receive | Enclosure | 10 mins | KF |
| 22. Patient Food Provision
To approve | Enclosure | 10 mins | KF |
| 23. Membership Report
To receive | Enclosure | 10 mins | FA |

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

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| 24. Appointment of a Substantive Consultant in Diabetes | Enclosure | | KB |
| 25. Replacement Consultant in Haematology | Enclosure | | KB |

BOARD OF DIRECTORS – IN CONFIDENCE

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| 26. Board Agenda – Agree Annual Business Cycle | Enclosure | DBu |
| 27. Declaration of Directors’ Interests | Enclosure | DBu |
| 28. Minutes of the Audit Committee Meeting on 11 February 2010 | Enclosure | DBu |
| 29. Trust Seal – to approve authorised officers | Enclosure | DBu |
| 30. Application of Trust Seal
- Lease Agreement between UHB and
HOENHSFT re premises at MIDRU | Enclosure | DBu |
| 31. Policies for Approval -
Traffic Management Policy | Enclosure | DBu |
| 32. Date of next meeting:
Thursday 3 June 2010 1.00pm
Board Room, Trust HQ, QEMC | | |