

Board of Directors' Meeting
1.00 p.m. Thursday 28 July 2016
Meeting Rooms 1 & 2, Trust HQ, QEMC

AGENDA

Open session

The following items will be discussed with the public present

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Minutes of Board of Directors meeting
28 April 2016**
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**
To receive
6. **Clinical Quality Monitoring Report Q1**
To receive
7. **Patient Care Quality Report for Q1 to include Infection Prevention**
To receive
8. **Annual Infection and Control Report for March 2015 – April 2016**
To receive
9. **Performance Indicators Report,
2016/17 Annual Plan Update**
To receive
10. **Finance & Activity Performance Update to include Capital Programme Update Q1**
To receive
11. **Board Assurance Framework
Report**
To receive
12. **Compliance & Assurance Report**
To receive

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.

13. Policies for Approval:

- **Security Policy**

14. Request for Substantive Appointment:

- **Provision Of Consultant Cover For 12 Inpatient Beds On Ward 516 and to Increase Outpatient Capacity In Respiratory Medicine**
- **Appointment of Consultant Radiologist posts**

15. Date of next meeting:

Thursday 27 October 2016 1.00pm
Boardroom, Trust HQ, QEMC