

Board of Directors' Meeting
1.00 p.m. Thursday 29 March 2018
Lecture Theatre 2, Education Centre, 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 25 January 2018**
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**
To receive
6. **Patient Safety Report – Exceptions only**
To receive
7. **Patient Care Quality Report – Exceptions only**
To receive
8. **Performance Indicators Report**
To receive
9. **Information Governance Toolkit Assessment**
To receive
10. **Finance & Activity 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.

11. **Board Agenda – agree Annual Cycle of Business 2018/19**

Date of next meeting:

Thursday 26 April 2018 1.00pm

Lecture Theatre 2

Education Centre, QEMC