

Board of Directors' Meeting
1.00 p.m. Thursday 24 October 2013
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. | Minutes of Board of Directors meeting
26 September 2013
To approve | Enclosure | 5 mins | DBu |
| 3. | Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4. | Chairman's Report & Emerging Issues
To receive | Verbal | 5 mins | AB |
| 5. | Infection Prevention & Control Report for
September 2013
To receive | Enclosure | 10 mins | KF |
| 6. | Patient Care Quality Update
To receive | Enclosure | 10 mins | KF |
| 7. | Emergency Preparedness Update Report
To receive | Enclosure | 10 mins | KB |
| 8. | Performance Indicators Report and 2013/14
Annual Plan Update
To receive | Enclosure | 10 mins | TJ |
| 9. | Finance & Activity Performance Report Q2
To receive | Enclosure | 5 mins | MSx |
| 10. | Capital Programme Update Q2
To receive | Enclosed | 5 mins | MJ |
| 11. | Compliance Report
To receive | Enclosure | 5 mins | DBu |

Date of next meeting:
Thursday 23 January 2014 1.00pm
Meeting Rooms 1 & 2, Trust HQ, QEMC