

Board of Governors

Friday, 5 December 2008 at 2-4pm
 (Pre-meeting: 1.15pm – 1.45pm)
 Meeting Rooms 1 & 2, THQ, QEMC

AGENDA

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|---|-----------|--|-----|
| 1. Apologies for Absence | | | |
| To receive | | | |
| 2. Minutes of the Meeting of the Board of Governors and the AGM 25 Sept 2008 | Enclosure | | DBu |
| To receive and ratify | | | |
| 3. Matters Arising from those Minutes | Verbal | | AB |
| 4. Declarations of Interest | Verbal | | |
| 5. Chairman's Report | Enclosure | | AB |
| To include:
Appointment of SID/Deputy Chairman of Board of Directors
Change of Constitution – re Membership & Board of Governors | | | |
| 6. Report from BoG Nominations Committee | Verbal | | AB |
| To approve | | | |
| 7. BNHP Progress Report | Enclosure | | MJ |
| To receive | | | |
| 8. Quarterly Infection Control Report | Enclosure | | KF |
| To receive | | | |
| 9. Quarterly Performance Indicators Report | Enclosure | | TJ |
| To receive | | | |
| 10. Quarterly Finance & Activity Report | Enclosure | | MSx |
| To receive | | | |
| 11. Governors' Feedback | Verbal | | All |
| Please email a brief outline of any matter you wish to raise at the meeting to: david.burbridge@uhb.nhs.uk by 5pm on Thursday 4 December. | | | |
| 12. Any Other Business | | | |
| 13. Date of Next Meeting | | | |
| Tuesday, 17 March 2009
Rooms 1&2 Trust HQ, QEMC
Pre-meeting: 9.30-10.00 am / Meeting: 10-12 am | | | |