

## Board of Governors

10.00 am – 12.00 noon Wednesday 9 December 2009  
Pre-meeting 9.30 – 10.00 a.m.  
THQ, QEMC

### AGENDA

1. **Apologies for Absence**  
To receive
2. **Minutes of the Meeting of the Board of Governors 21 September 2009**      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:  
Report from the Board of Directors
6. **BNHP Progress Report**      Enclosure      MJ  
To receive
7. **Quarterly Infection Control Report**      Enclosure      KF  
To receive
8. **Quarterly Performance Indicators Report**      Enclosure      TJ  
To receive
9. **Quarterly Finance & Activity Report**      Enclosure      MSx/  
To receive      KB
10. **Governors' Engagement with Members and the Care Quality Commission**      Enclosure      DBu  
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](mailto:david.burbridge@uhb.nhs.uk) by 5pm on Monday 7 December.
12. **Any Other Business**
13. **Date of Next Meeting**  
Tuesday 16 March 2010  
THQ, QEMC  
10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)