

## Board of Governors

10.00 am – 12.00 noon Thursday 9 December 2010

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 20 September 2010**    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 Clinical Quality Report**    Enclosure    DR  
To receive
9. **Quarterly Care Quality Report**    Enclosure    KF  
To receive
10. **Quarterly Performance Indicators Report**    Enclosure    TJ  
To receive
11. **Quarterly Finance & Activity Report**    Enclosure    MSx  
To receive
12. **Update on Signage**    Verbal    FA  
To receive
13. **Re: Appointment of Non-Executive Director**    To be tabled    DBu  
To approve
14. **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 6 December.
15. **Any Other Business**
16. **Date of Next Meeting**  
Tuesday 15 March 2011  
THQ, QEMC  
10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)