

Board of Governors

2.00pm - 4.00pm, Thursday, 5 June 2008
THQ, Meeting Rooms 1 & 2 QEMC

AGENDA

1. **Apologies for Absence**
To receive
2. **Minutes of the Meeting of the Board of Governors 18 March 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:
Report from the Board of Directors;
6. **Change of Name** Enclosure DBu
To approve
7. **Process for appointment of NEDs** Enclosure DBu
To approve
8. **Quarterly BNHP Report** Enclosure MJ
To receive
9. **Quarterly Infection Control Report** Enclosure KF
To receive
10. **Quarterly Performance Indicators Report** Enclosure MSh
To receive
11. **Quarterly Finance & Activity Report** Enclosure MSx
To receive
12. **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 Monday 2 June.
13. **Any Other Business**
14. **Date of Next Meeting**
Thursday 25 September @ 4.30pm Governors' Pre-Meeting followed by Meeting at 5pm.