

## Board of Governors

10.00am – 12 noon, Friday 19 June 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 17 March 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. **Governor Elections 2009**      Verbal      DBu
7. **Appointment of Non-Executive Director**      Enclosure      DBu/AB
8. **BNHP Progress Report**      Enclosure      MJ  
To receive
9. **Quarterly Infection Control Report**      Enclosure      KF  
To receive
10. **Quarterly Performance Indicators Report**      Enclosure      TJ  
To receive
11. **Quarterly Finance & Activity Report**      Enclosure      MSx/  
To receive      KB
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](mailto:david.burbridge@uhb.nhs.uk) by 5pm on Monday 18 March.
13. **Any Other Business**
14. **Date of Next Meeting**  
Monday 21 September 2009  
THQ, QEMC  
5.00 p.m. – 6.00 p.m. (Pre Meeting 4.30 p.m. – 5.00 p.m.)  
Lecture Theatre, Postgraduate Medical Centre, QEMC  
6.00 p.m. – 7 00 p.m. AGM