

Board of Governors

10.00am – 12 noon, Friday 18 June 2010
Pre-meeting 9.30 – 10.00 a.m.
THQ, QEMC

AGENDA

Please note that the Chief Executive will be attending for the first part of the meeting only, to deal with any matters arising out of agenda items 6 – 9 and 11, as the majority of the Executive Directors will be engaged in overseeing the move into the new hospital.

This will also allow sufficient time to deal with item 13, which the Chairman considers is important for the future effective working of the Board of Governors

1. **Apologies for Absence**
To receive
2. **Minutes of the Meeting of the Board of Governors 16 March 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 JM
To receive
7. **Quarterly Performance Indicators Report** Enclosure JM
To receive
8. **Final Trust Strategy** Enclosure JM
To receive
9. **Quarterly Infection Control Report** Enclosure JM
To receive
10. **Quarterly Care Quality Report** Enclosure JM
To receive
11. **Quarterly Finance & Activity Report** Enclosure MSx
To receive
12. **Clinical Quality Report** Enclosure JM
To receive

- | | | | |
|--|---|-----------|-----|
| 13. Staff Governor Elections 2010 | | Verbal | DBu |
| 14. Matters Arising From Board of Governors' Seminar 21 May | <ul style="list-style-type: none"> • Review of Board and seminar arrangements • Review of Committees, Groups and appointments | Enclosure | AB |
| 15. Governors' Feedback | 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 14 June. | Verbal | All |
| 16. Any Other Business | | | |
| 17. Date of Next Meeting | Monday 20 September 2009
THQ, QEMC
4.30 p.m. – 5.30 p.m. (Pre Meeting 4.00 p.m. – 4.30 p.m.)
Lecture Theatre, Postgraduate Medical Centre, QEMC
6.00 p.m. – 7 00 p.m. AGM | | |