

Board of Governors

10.00 am – 12.00 noon Friday 17 June 2011
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 15 March 2011** 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. **Developments in the NHS and the Board of Governors** Enclosure AB
To receive and approve
7. **Report from Nominations Committee re: Appointment of NED** To be tabled DBu
To approve
8. **BNHP Progress Report** Enclosure MJ
To receive
9. **Quarterly Infection Control Report** Enclosure KF
To receive
10. **External Assurance on the 2010/11 Quality Report** Enclosure DR
To receive
11. **Quarterly Patient Care Quality Report** Enclosure KF
To receive
12. **Quarterly Performance Indicators Report** Enclosure TJ
To receive
13. **Annual Plan Quarter 4 2010/11 Update** Enclosure TJ
To receive
14. **Quarterly Finance & Activity Report** Enclosure MSx
To receive
15. **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 13 June.
16. **Any Other Business**
17. **Date of Next Meeting**
Monday 19 September 2011
THQ, QEMC
4.30 p.m. – 5.30 p.m. (Pre Meeting 4.00 p.m. – 4.30 p.m.)
To be followed by AGM at 6.00 p.m. (sandwiches available from 5.30 p.m.)