

## Board of Governors

9.30am - 11.30pm, Wednesday, 18 March 2008  
The Morris Centre Club, QEMC

### AGENDA

1. **Apologies for Absence**  
To receive
2. **Minutes of the Meeting of the Board of Governors 5 December 2007**      Enclosure      DBu  
To receive and ratify
3. **Matters Arising from those Minutes**      Verbal      AB
4. **Declarations of Interest**      Verbal      AB
5. **Chairman's Report**      Enclosure      AB  
To include:  
Report from the Board of Directors;  
Feedback on Board of Governors/Board of Directors seminar;  
Choosing Health Committee;  
Patient Care Task & Finish Group;  
Resignation of Roy Green.
6. **Results of By-elections – Sutton Coldfield & Perry Barr**      Verbal      DBu
7. **Update on Cancellations**      Enclosure      TJ  
To note
8. **Appraisal of Non-Executive Directors**      Verbal      AB/BH  
To receive
9. **Draft Medium Term Plan**      Enclosure      MSh  
To receive
10. **Draft Monitor Annual Plan 2008/9**      Enclosure      MSh  
To receive
11. **Core Standards Compliance**      Enclosure      MSh  
To receive
12. **BNHP Report**      Enclosure      MJ  
To receive
13. **Quarterly Infection Control Report**      Enclosure      KF  
To receive

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|---|-----------|------------|
| <b>14. Quarterly Performance Indicators Report</b><br>To receive  | Enclosure | MSh        |
| <b>15. Quarterly Finance &amp; Activity Report</b><br>To receive  | Enclosure | MSx/<br>TJ |
| <b>16. Declarations of Interest</b><br>To receive   | Enclosure | DB         |
| <b>17. Governors' Feedback</b><br>Please email a brief outline of any matter you wish to raise at the meeting to: <a href="mailto:david.burbridge@uhb.nhs.uk">david.burbridge@uhb.nhs.uk</a> by 5pm on Monday 17 March. | Verbal    | All        |
| <b>18. Any Other Business</b>   |           |            |
| <b>19. Date of Next Meeting</b><br>Thursday 5 June 2008 2pm – 4pm Function Room Morris Centre Club<br>Main Drive QEMC   |           |            |