

Board of Governors

Tuesday, 17 March 2009 at 10.00 – 12.00 noon
 (Pre-meeting: 9.30am – 10.00am)
 Meeting Rooms 1 & 2, THQ, QEMC

AGENDA

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| 1. Apologies for Absence
To receive | | |
| 2. Minutes of the Meeting of the Board of Governors 5 Dec 2009
To receive and ratify | Enclosure | DBu |
| 3. Matters Arising from those Minutes | Verbal | AB |
| 4. Declarations of Interest | Verbal | |
| 5. Chairman's Report | Enclosure | AB |
| 6. Governor Elections 2009 | Enclosure | DBu |
| 7. BNHP Progress Report
To receive | Enclosure | MJ |
| 8. Quarterly Infection Control Report
To receive | Enclosure | KF |
| 9. Quarterly Performance Indicators Report
To receive | Enclosure | TJ |
| 10. Quarterly Finance & Activity Report
To receive | Enclosure | MSx |
| 11. Annual Healthcheck Declarations | Enclosure | DBu |
| 12. NHS Constitution Update | Enclosure | DBu |
| 13. Update on UHB Charities | Verbal | MH |
| 14. Governors' Feedback | Verbal | All |
| 15. Annual Plan | Enclosure | DBu |
| 16. Any Other Business | | |
| 17. Date of Next Meeting
Friday, 19 June 2009
Rooms 1&2 Trust HQ, QEMC
Pre-meeting: 9.30am – 10.00am / Meeting: 10-12 noon | | |