

## Board of Governors

10.00 am – 12.00 noon Tuesday 16 March 2010

Pre-meeting 9.30 – 10.00 a.m

THQ, QEMC

### AGENDA

|     |  |              |               |                 |
|-----|--|--------------|---------------|-----------------|
| 1.  | <b>Apologies for Absence</b><br>To receive   |              |               |                 |
| 2.  | <b>Minutes of the Meeting of the Board of Governors 9 Dec 09</b><br>To receive and ratify  | Enclosure    | DBu           |                 |
| 3.  | <b>Matters Arising from those Minutes</b>  | Verbal       | AB            | 5 mins          |
| 4.  | <b>Declarations of Interest</b>  | Verbal       |               |                 |
| 5.  | <b>Chairman's Report</b><br>To include: Report from the Board of Directors   | Enclosure    | AB            | 15 mins         |
| 6.  | <b>Care Quality Commission Submission</b><br>To receive  | Enclosure    | DBu           | 5 mins          |
| 7.  | <b>BNHP Progress Report</b><br>To receive  | Enclosure    | MJ            | 15 mins         |
| 8.  | <b>Quarterly Infection Control Report</b><br>To receive  | Enclosure    | KF            | 10 mins         |
| 9.  | <b>Quarterly Performance Indicators Report</b><br>To receive   | Enclosure    | TJ            | 10 mins         |
| 10. | <b>Quarterly Finance &amp; Activity Report</b><br>To receive   | Enclosure    | MSx/<br>KB    | 10 mins         |
| 11. | <b>Non Executive Director Appraisals Update</b><br>To receive  | To be tabled | DBu           | 10 mins         |
| 12. | <b>Patient Care Quality Report</b><br>To receive   | Enclosure    | KF            | 10 mins         |
| 13. | <b>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 Friday 12 March.<br><br>Trust Policy concerning car parking arrangements (RP) | Verbal       | All<br><br>MJ | <br><br>10 mins |
| 14. | <b>Any Other Business</b>  |              |               | 5 mins          |
| 15. | <b>Date of Next Meeting</b><br>Friday 18 June 2010<br>THQ, QEMC<br>10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)  |              |               |                 |