

Board of Governors

10.00 am – 12.00 noon Tuesday 15 March 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 10 December 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. **Developments in the NHS and the Board of Governors** To be tabled AB/
To receive DBu
7. **BNHP Progress Report** Enclosure FA
To receive
8. **Quarterly Infection Control Report** Enclosure KF
To receive
9. **Quarterly Clinical Quality Report** Enclosure DR
To receive
10. **Quarterly Care Quality Report** Enclosure KF
To receive
11. **Quarterly Performance Indicators Report** Enclosure TJ
To receive
12. **Quarterly Finance & Activity Report** Enclosure MSx
To receive
13. **Report from Remuneration Committee – Appraisal of Non Executive Directors and Chairman** Enclosure DBu
To receive
14. **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 Thursday 10 March.
15. **Any Other Business**
16. **Date of Next Meeting**
Friday 17 June 2011
THQ, QEMC, 10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)