

Board of Governors

5.00pm - 6.00pm, Thursday, 25 Sept 2008

(pre-meeting 4.15pm – 4:45pm)

Meeting Rooms 1 & 2, THQ, QEMC

AGENDA

1. **Apologies for Absence**
To receive
2. **Declarations of Interest** Verbal
3. **Minutes of the Meeting of the Board of Governors 5 June 2008** Enclosure DBu
To approve
4. **Matters Arising from those Minutes** Verbal AB
5. **Chairman's Report** Enclosure AB
To include:
Report from the Board of Directors;
6. **Change of Constitution – re Membership & Board of Governors** Enclosure DBu
To approve
7. **Appointment of NED** Enclosure DBu
To approve
8. **Quarterly Infection Control Report** Enclosure KF
To receive
9. **Quarterly Performance Indicators Report** Enclosure MSh
To receive
10. **Quarterly Finance & Activity Report** Enclosure MSx/
To receive KB
11. **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 Wednesday 24 September.
12. **Any Other Business**
13. **Date of Next Meeting**
5 December 2008, 2.00pm – 4.00pm.

NB The Annual General Meeting follows at 6.00pm in the Postgraduate Centre.