

## Board of Governors

5.00 pm – 6.00 pm Monday 21 September 2009  
Pre-meeting 4.30 – 5.00 pm  
THQ, QEMC

To be followed by AGM at 6.00 p.m.  
Lecture Theatre, Post Graduate Medical Centre, QEMC

### AGENDA

1. **Apologies for Absence**  
To receive
2. **Minutes of the Meeting of the Board of Governors 19 June 2009**      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. **BNHP Progress Report**      Enclosure      MJ  
To receive
7. **Quarterly Infection Control Report**      Enclosure      KF  
To receive
8. **Quarterly Performance Indicators Report**      Enclosure      TJ  
To receive
9. **Trust Annual Plan 2009/10**      Enclosure      TJ  
To receive
10. **Quarterly Finance & Activity Report**      Enclosure      MSx/  
To receive      KB
11. **External Auditor's appointment**      Enclosure      DBu  
To approve
12. **Governors' Feedback**      Verbal      All
13. **Any Other Business**
14. **Date of Next Meeting**  
Wednesday 9 December 2009  
THQ, QEMC  
10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)