

## Board of Governors

4.30 pm – 5.30 pm Monday 20 September 2010  
Pre-meeting 4.00 – 4.30 pm THQ, QEMC  
(5.30 p.m. – 6.00 p.m. sandwiches available)  
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 18 June 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. **Quarterly Performance Indicators Report**      Enclosure      TJ  
To receive
7. **Quality Account Update Report**      Enclosure      DR  
To receive
8. **Quarterly Care Quality Report**      Enclosure      KF  
To receive
9. **Quarterly Infection Control Report**      Enclosure      KF  
To receive
10. **Quarterly Finance & Activity Report**      Enclosure      MSx/  
To receive      KB
11. **Appointment of Chairman and Non-Executive Directors**      Enclosure      DBu  
To approve
12. **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](mailto:david.burbridge@uhb.nhs.uk) by 5pm on Monday 13 September.
13. **Any Other Business**
14. **Date of Next Meeting**  
Thursday 9 December 2010  
THQ, QEMC  
10.00 a.m. – 12.00 noon (Pre Meeting 9.30 a.m. – 10.00 a.m.)