

Board of Directors' Meeting
1.00 p.m. Thursday 26 January 2017
Lecture Theatre 2, Education Centre, QEMC

AGENDA

Open session

The following items will be discussed with the public present

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Minutes of Board of Directors meeting 27 October 2016**
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**
To receive
6. **Clinical Quality Monitoring Report Q3**
To receive
7. **Patient Care Quality Report Q3 to include Infection Prevention**
To receive
8. **Performance Indicators Report and 2016/17 Annual Plan Update**
To receive
9. **Finance & Activity Performance Report Q3 including Capital Programme Update Q3**
To receive
10. **Compliance and Assurance Report**
To receive
11. **Board Assurance Framework Report**
To receive

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

12. Policies for Approval

- Health & Safety Policy

Date of next meeting:

Thursday 30 March 2017 1.00pm
Seminar Room 1
Education Centre, QEMC