

Board of Directors' Meeting
 12.00 noon, Thursday 28 April 2011
 Board Room, Trust HQ, QEMC

AGENDA

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|-----------|---|-----------|----------------|-----|
| 1 | Apologies for absence | | | |
| 2 | Minutes of Board of Directors meeting
24 March 2011
To approve | Enclosure | 5 mins | DBu |
| 3 | Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4 | Actions List | Enclosure | 5 mins | DBu |
| 5 | Chairman's Report & Emerging Issues Review
To receive | Verbal | 5 mins | AB |
| 6 | BNHP Update
To receive | Enclosure | 10 mins | MJ |
| 7 | Capital Programme Update
To receive | Enclosure | 10 mins | MJ |
| 9 | Annual Financial Plan
To receive | Enclosure | 10 mins | MSx |
| 10 | Finance and Activity Performance Report for
the period ending 31/03/11
To receive | Enclosure | 10 mins | MSx |
| 11 | Draft Quality Accounts/Report for 2010/11
To approve | Enclosure | 10 mins | DR |
| 12 | Clinical Quality Monitoring – Monthly Report
To receive | Enclosure | 10 mins | DR |
| 13 | Annual Plan Quarter 4 2010/2011 Update
To receive | Enclosure | 10 mins | TJ |
| 14 | Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |

15	Infection Prevention and Control Report for March 2011 and Action Plan for 2011/2012 To receive	Enclosure	10 mins	KF
16	Patient Care Quality Report To receive	Enclosure	10 mins	KF
17	Monitor Quarterly Governance Certification To approve	Enclosure	10 mins	TJ
18	Membership Report To receive	Enclosure	10 mins	FA
19	System Plan To receive	Enclosure	5 mins	VT

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.

20	Board Agenda – Agree Annual Business Cycle	Enclosure		DBu
21	Declaration of Directors’ Interests	Enclosure		DBu
22	Minutes of the Audit Committee Meeting on 10 February 2011	Enclosure		DBu
23	Trust Seal – to approve authorised officers	Enclosure		DBu
24	Advancement of the Hand Service	Enclosure		KB
25	Date of next meeting: Thursday 26 May 2011 1.00pm Board Room, Trust HQ, QEMC			