

Board of Directors' Meeting
1.00 p.m. Thursday 25 April 2013
Meeting Rooms 1 & 2, Trust HQ, QEMC

AGENDA

1. **Apologies for absence**
2. **Public Minutes of Board of Directors meeting
28 March 2012**
To approve
3. **Matters arising from the Minutes**
4. **Chairman's Report & Emerging Issues**
To receive
5. **Clinical Quality Monitoring Report**
To receive
6. **Change in Practice of Clinical Coding of Palliative Care**
To approve
7. **Infection Control Report for March 2013 and Action Plan for 2013/14**
To receive
8. **Patient Care Quality Report Q4**
To receive
9. **Emergency Preparedness – update report**
To receive
10. **Finance & Activity Performance Report**
To receive
11. **Capital Programme Update – Quarter 4**
To receive
12. **2012/13 Trust Annual Plan Q4 Update and formal approval of Annual Plan
13/14 and Performance Indicators Report**
To receive
13. **Board Assurance Framework Update**
To receive

14. **Compliance Report**
To receive
15. **Proposal to Publish External Clinical Dashboard (mystay@QEHB)**
To approve
16. **Membership Recruitment and Engagement Annual 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.

17. **Trust Seal – To Approve Authorised Officers**
To approve
18. **Directors Interests**
To receive
19. **Audit Committee and Investment Committee TOR**
To approve
20. **Policies for Approval**
 - **Health & Safety Policy**
 - **Immunisation Policy**
21. **Request for Appointment**
 - **New Substantive Consultant in Rheumatology**
 - **Electronic Patient Record (EPR) / Renal Medicine Consultant Position**To approve

The Board of Directors will, if necessary, consider items without members of the public present where there are special reasons as to why those items should not be discussed in public.

Next Public Meeting: Thursday 25 July 2013 at 1.00 p.m.