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| 10. Board Assurance Framework Report
To approve | Enclosure | 5 mins | DBu |
| 11. Finance & Activity Performance Report Q3
To receive | Enclosure | 5 mins | MSx |
| 12. Capital Programme Update Q3
To receive | Enclosed | 5 mins | MJ |
| 13. Compliance Report
To receive | Enclosure | 5 mins | DBu |

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.

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| 14. Audit Committee Report
(re meeting on 7 November 2013) | Enclosure | | D Waller |
| 15. Policies for Approval | Enclosure | | DBu |
| <ul style="list-style-type: none"> - Maintaining High Professional Standards in the Modern NHS - Equality & Diversity in Employment Policy | | | |
| 16. Request for Substantive Appointment: | Enclosure | | AMcK |
| <ul style="list-style-type: none"> - Substantive Replacement Consultant in Burns & Plastic Surgery - Replacement of Consultant Dermatologist - Appointment of a Replacement Colorectal Surgeon | | | |

Date of next meeting:
Thursday 27 March 2014 1.00pm
Meeting Rooms 1 & 2, Trust HQ, QEMC