

Board of Directors' Meeting
1.00 p.m. Thursday 24 July 2014
Meeting Rooms 1 & 2, Trust HQ, 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 22 May 2014**
To approve
Enclosure 5 mins DBu
- 4. Matters arising from the Minutes**
Verbal 5 mins DBu
- 5. Chairman's Report & Emerging Issues**
To receive
Verbal 5 mins JS
- 6. Clinical Quality Monitoring Report Q1**
To receive
Enclosure 10 mins DR
- 7. Infection Control Report for June 2014 and Infection Prevention & Control Annual Report 2013/14**
To receive
Enclosure 10 mins PN
- 8. Patient Care Quality Report**
To receive
Enclosure 10 mins PN
- 9. Performance Indicators Report and 2014/15 Annual Plan Update**
To receive
Enclosure 10 mins TJ
- 10. Finance & Activity Performance Report**
To receive
Enclosure 5 mins MSx
- 11. PET-CT Service Strategy Update**
To receive
To Follow 5 mins AMcK

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|-----|---|-----------|----------------|-----|
| 12. | Capital Programme Update – Quarter 1 To receive | Enclosed | 5 mins | MJ |
| 13. | Board Assurance Framework Update To receive | Enclosure | 5 mins | DBu |
| 14. | Compliance Report including the Francis Recommendations Assurance To receive | Enclosure | 5 mins | DBu |
| 15. | Health & Safety Annual Report To receive | Enclosure | 5 mins | DBu |
| 16. | Annual Workforce Report 2013/14 including Staff Survey Action Plan To receive | Enclosure | 10 mins | TJ |

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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|-----|---|-----------|--|------|
| 17. | Request for Substantive Appointment | Enclosure | | AMcK |
| | <ul style="list-style-type: none"> - Proposed Expansion of the Cardiac Diagnostic Service - Expansion of Renal Transplant Surgery | | | |

Date of next meeting:
Thursday 25 September 2014
1.00pm
Meeting Rooms 1 & 2, Trust HQ,
QEMC