

**BOARD OF DIRECTORS - IN CONFIDENCE**

Board of Directors' Meeting  
1.00 p.m, Thursday 24 June 2010  
Board Room, Trust HQ, QEMC

## **AGENDA**

- |                                                                                                          |           |                |     |
|----------------------------------------------------------------------------------------------------------|-----------|----------------|-----|
| <b>1. Apologies for absence</b>                                                                          |           |                |     |
| <b>2. Minutes of Board of Directors meeting<br/>3 June 2010</b><br>To approve                            | Enclosure | <b>5 mins</b>  | DBu |
| <b>3. Matters arising from the Minutes</b>                                                               | Verbal    | <b>5 mins</b>  | DBu |
| <b>4. Actions List</b>                                                                                   | Enclosure | <b>5 mins</b>  | DBu |
| <b>5. Chairman's Report &amp; Emerging Issues Review</b><br>To receive                                   | Verbal    | <b>5 mins</b>  | AB  |
| <b>6. BNHP Update</b><br>To receive                                                                      | Enclosure | <b>10 mins</b> | MJ  |
| <b>7. National Targets and Indicators Annual Report<br/>for 2009/10</b><br>To receive                    | Enclosure | <b>10 mins</b> | TJ  |
| <b>8. Annual Workforce Report</b><br>To receive                                                          | Enclosure | <b>10 mins</b> | TJ  |
| <b>9. Key Performance Indicators Report</b><br>To receive                                                | Enclosure | <b>10 mins</b> | TJ  |
| <b>10. Clinical Quality Monitoring – Monthly Report</b><br>To receive                                    | Enclosure | <b>10 mins</b> | DR  |
| <b>11. Infection Control Report for April 2010 and May<br/>2010 and Action Plan Update</b><br>To receive | Enclosure | <b>10 mins</b> | KF  |
| <b>12. Patient Care Quality Report</b><br>To receive                                                     | Enclosure | <b>10 mins</b> | KF  |
| <b>13. National Acute Inpatient Survey Report</b><br>To receive                                          | Enclosure | <b>10 mins</b> | KF  |

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| <b>14. Finance and Activity performance Report for the Period ending 31 May 2010</b><br>To receive | Enclosure | <b>10 mins</b> | MSx |
| <b>15. Patients Assessing Records from Home</b><br>To approve                                      | Enclosure | <b>10 mins</b> | DR  |

***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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|--------------------------------------------------------------------------------------------------|-----------|-----|
| <b>16. Audit Committee Minutes – 6 May 2010</b>                                                  | Enclosure | DBu |
| <b>17. Date of next meeting:<br/>Thursday 22 July 2010 1.00pm<br/>Board Room, Trust HQ, QEMC</b> |           |     |