

Board of Directors' Meeting  
1.00 p.m. Thursday 26 March 2015  
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. **Chair's Report & Emerging Issues**  
To receive
3. **Patient Care Quality Exceptions Report**  
To receive
4. **Performance Indicators Report**  
To receive
5. **Finance & Activity Performance Update**  
To receive
6. **Information Governance Toolkit Assessment**  
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.*

7. **Board Agenda – Agree Annual Cycle of Business 2015/16**

**Date of next meeting:**  
**Thursday 23 April 2015 1.00pm**  
**Meeting Rooms 1 & 2, Trust HQ, QEMC**