

Board of Directors' Meeting
 1.00 p.m. Thursday 26 September 2013
 Meeting Rooms 1 & 2, Trust HQ, QEMC

AGENDA

Open session

The following items will be discussed with the public present

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|--|-----------|----------------|-----|
| 1. Apologies for absence | | | |
| 2. Minutes of Board of Directors meeting 25 July 2013
To approve | Enclosure | 5 mins | DBu |
| 3. Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4. Chairman's Report & Emerging Issues
To receive | Verbal | 5 mins | AB |
| 5. Clinical Quality Monitoring Report August 2013
To receive | Enclosure | 10 mins | DR |
| 6. Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |
| 7. Prevention Infection Control Report for August 2013
To receive | Enclosure | 10 mins | KF |
| 8. Patient Care Quality Update
To receive | Enclosure | 10 mins | KF |
| 9. Safeguarding Adults and Children – Annual Report 2012/13
To receive | Enclosure | 10 mins | KF |
| 10. Finance & Activity Performance Report Q1
To receive | Enclosure | 5 mins | MSx |
| 11. Now see item 24 | N/A | | |
| 12. Board Assurance Framework update
To receive | Enclosed | 5 mins | DBu |

Date of next meeting:
Thursday 24 October 2013 1.00pm
Meeting Rooms 1 & 2, Trust HQ, QEMC