

Board of Directors' Meeting
1.00 p.m. Thursday 28 April 2016
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
24 March 2016**
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**
To receive
6. **Clinical Quality Monitoring Report Q4**
To receive
7. **Patient Care Quality Report Q4 to include Infection Prevention**
To receive
8. **Nurse Staffing - Bi-Annual Progress Report**
To receive
9. **Performance Indicators Report and
2015/16 Annual Plan Q4 Update**
To receive
10. **Finance & Activity Performance Update including
Capital Programme Update**
To receive
11. **Emergency Preparedness Update Report**
To receive
12. **Board Assurance Framework Report**
To receive
13. **Compliance and Assurance Report**
To receive

14. Stakeholder Review Report

To receive

15. Membership Recruitment & Engagement Annual Report

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.

16. Declaration of Directors' Interests

17. Trust Seal – to approve authorised Officers and Annual Update

18. Request for Substantive Appointment

- **Appointment of a Head & Neck Surgeon Maxillofacial Surgery**

Date of next meeting:

Thursday 19 May 2016 1.00pm

Boardroom, Trust HQ, QEMC

(Private Meeting)