

Board of Directors' Meeting
 1.00 p.m. Thursday 26 April 2018
 Rooms 7 &8, Education Centre Heartlands

AGENDA

Open session

The following items will be discussed with the public present

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|-----|---|-----------|----------------|-----|
| 1. | Apologies for absence | | | |
| 2. | Declarations of Interest | | | |
| 3. | Minutes of Board of Directors meetings -
29 March 2018 (QEHB) | Enclosure | 5 mins | DBu |
| | To approve | | | |
| | 22 January 2018 (HGS) | | | |
| | To note | | | |
| 4. | Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 5. | Chair's Report & Emerging Issues | Verbal | 5 mins | JS |
| | To receive | | | |
| 6. | Clinical Quality Monitoring Report Q4 | Enclosure | 10 mins | DR |
| | To receive | | | |
| 7. | Patient Care Quality Report Q4 to include
Infection Prevention | Enclosure | 10 mins | MO |
| | To receive | | | |
| 8. | Nurse Staffing - Bi-Annual Progress Report (to
include Nurse Revalidation) | Enclosure | 10 mins | MO |
| | To receive | | | |
| 9. | Performance Indicators Report , 2017/18 | Enclosure | 10 mins | LT |
| | To receive | | | |
| 10. | Finance & Activity Performance Update
including Capital Programme Update | To follow | 5 mins | MSx |
| | 10.1 QEHB | | | |
| | 10.2 HGS | | | |
| | To receive | | | |
| 11. | Emergency Preparedness Update Report | Enclosure | 5 mins | KB |
| | To receive | | | |
| 12. | Compliance and Assurance Report for Q4 | Enclosure | 5 mins | DBu |

To receive

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|--|-----------|---------------|-----|
| 13. Appointment of Data Protection Officer
To receive | Enclosure | 5 mins | DBu |
| 14. Slavery and Human Trafficking Statement
To receive | To follow | 5 mins | DBu |

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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|---|-----------|--|-----|
| 15. Declaration of Directors' Interests | Enclosure | | DBu |
| 16. Trust Seal – to approve authorised Officers and Annual Update | Enclosure | | DBu |
| 17. Policies for Approval | Enclosure | | DBu |
| 18. Business Cases
Appointment of replacement consultant
Cardiac Electrophysiologist
To receive | Enclosure | | CW |
| 19. Date of next meeting:
Thursday 26 July 2018 1.00pm
Lecture Theatre 2, Queen
Elizabeth Hospital
(Private Meeting) | | | |