

Board of Directors' Meeting 1.00 p.m. Thursday 24 January 2013 Board Room, Trust HQ, QEMC

AGENDA

1.	Apologies for absence			
2.	Declarations of Interest			
3.	Minutes of Board of Directors meeting 6 December 2012 To approve	Enclosure	5 mins	DBu
4.	Matters arising from the Minutes	Verbal	5 mins	DBu
5.	Actions List	Enclosure	5 mins	DBu
6.	Chairman's Report & Emerging Issues Review To receive	Verbal	5 mins	AB
7.	Capital Programme Update To receive	Enclosure	10 mins	MJ
8.	Major Trauma Centre Update To receive	Enclosure	10 mins	AMcK
9.	Clinical Quality Monitoring – Monthly Report for December 2012 To receive	Enclosure	10 mins	DR
10.	Key Performance Indicators Report To receive	Enclosure	10 mins	TJ
11.	Monitor Quarterly Governance Declaration Q3 Report To receive	Enclosure	10 mins	TJ
12.	2012/13 Trust Annual Plan Q3 Update To receive	Enclosure	10 mins	TJ
13.	Infection Control Report for December 2012 and Action Plan Update To receive	Enclosure	10 mins	KF

14. Finance & Activity Performance Report for the Enclosure 10 mins MSx period ending 31 December 2012
To receive

15. Compliance and Assurance Report Q3 Enclosure **10 mins** DBu 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. Minutes of the Audit Committee Meeting

 1 November 2012

 17. Application of Trust Seal:

 Agreement between the Trust and

Agreement between the Trust and University of Birmingham for land fronting Robert Aitkin Institute for Clinical research

18. Date of next meeting:
Thursday 28 February 2013 1.00pm
Board Room, Trust HQ, QEMC