

Board of Directors' Meeting
1.00 p.m. Thursday 25 July 2013
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. **Minutes of Board of Directors meeting
25 April 2013**
To approve
3. **Matters arising from the Minutes**
4. **Chairman's Report & Emerging Issues**
To receive
5. **Clinical Quality Monitoring Report Q1**
To receive
6. **Infection Control Report for June 2013**
To receive
7. **Patient Care Quality Report Q1**
To receive
8. **Infection Prevention and Control Annual Report 2012/13**
To receive
9. **Performance Indicators Report and 2013/14 Annual Plan Update**
To receive
10. **Finance & Activity Performance Report Q1**
To receive
11. **Capital Programme Update – Quarter 1**
To receive
12. **Board Assurance Framework Update**
To receive
13. **Compliance Report**
To receive

14. **Health & Safety Annual Report**
To receive
15. **Annual Workforce Report 2012/13 including Staff Survey Action Plan**
To receive
16. **Annual Research Report 2012/13**
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.

17. **Audit Committee Report**
(from meetings on 2 May and 23 May 2013)
18. **Sealing of a Lease – Melchett Road**
19. **Policies for Approval:**
 - **Policy for Research Governance**
 - **Risk Management Strategy and Policy**
20. **BBC CLRN Funding Allocations**

The Board of Directors will, if necessary, consider items without members of the public present where there are special reasons as to why those items should not be discussed in public.

Next Public Meeting: Thursday 26 September 2013 1.00pm