

Board of Directors' Meeting  
1.00 p.m. Thursday 27 July 2017  
Lecture Theatre 2, Education Centre, 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  
27 April 2017**  
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**  
To receive
6. **Clinical Quality Monitoring Report Q1**  
To receive
7. **Patient Care Quality Report for Q1 to include Infection Prevention**  
To receive
8. **Annual Infection and Control Report for  
March 2016 – April 2017**  
To receive
9. **Performance Indicators Report,  
2016/17 Annual Plan Year End Update**  
To receive
10. **Finance & Activity Performance Update to include Capital Programme  
Update Q1**  
To receive
11. **Board Assurance Framework  
Report**  
To receive

- 12. Compliance & Assurance Report**  
To receive
- 13. Occupational Health & Safety Annual Report**  
To receive
- 14. Organ Donation Committee – Annual Report**  
To receive
- 15. Annual Workforce Report 2016/17 including Staff Survey Action Plan**  
To receive

**Date of next meeting:**

Thursday 26 October 2017

1.00pm

Lecture Theatre 2

Education Centre, QEMC