

Board of Directors' Meeting  
1.00 p.m. Thursday 25 January 2018  
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  
26 October 2017**  
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**  
To receive
6. **Clinical Quality Monitoring Report Q3**  
To receive
7. **Patient Care Quality Report Q3 to include Infection Prevention & Control**  
To receive
8. **Performance Indicators Report**  
To receive
9. **Finance & Activity Performance Report Q3 including Capital Programme  
Update Q3**  
To receive
10. **Board Assurance Framework Report**  
To receive
11. **Compliance and Assurance Report**  
To receive
12. **Date of next meeting:**  
Thursday 29 March 2018 1.00pm  
Lecture Theatre 2, Education Centre  
QEMC