

Board of Directors' Meeting
1.00 p.m. Thursday 30 March 2017
Seminar Room 1, 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 January 2017**
To approve
4. **Matters arising from the Minutes**
5. **Chair's Report & Emerging Issues**
To receive
6. **Patient Safety Report – Exceptions only**
To receive
7. **Patient Care Quality Report – Exceptions only**
To receive
8. **Quarterly Board Report From Trust Guardian
of Junior Doctors Safe Working Q1 2017**
To receive
9. **Performance Indicators Report**
To receive
10. **Information Governance Toolkit Assessment**
To receive
11. **Finance & Activity Update Report**
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.

12. Policies for Approval:

- **Corporate Governance Policy**
- **Organisational and Workforce Change Policy**

13. Board Agenda – agree Annual Cycle of Business 2017/18

14. Date of next meeting:

Thursday 27 April 2017 1.00pm
Lecture Theatre 2
Education Centre, QEMC