

Board of Directors' Meeting
 1.00 p.m. Thursday 25 October 2012
 Board Room, Trust HQ, QEMC

AGENDA

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|-----|--|-----------|----------------|-----|
| 1. | Apologies for absence | | | |
| 2. | Declarations of Interest | | | |
| 3. | Minutes of Board of Directors meeting
27 September 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/CEO Emergency Action –
Application of Trust Seal to Compromise
Agreement (Ref CC12/002) | Enclosure | 5 mins | DBu |
| 7. | Chairman's Report & Emerging Issues Review
To receive | Verbal | 5 mins | AB |
| 8. | Refresh of the Trust's 5 Year Strategy and
2012/13 Trust Annual Plan Q2 Update
To receive | Enclosure | 10 mins | TJ |
| 9. | Radiology Information System, Picture
Archiving and Communication System, and
Long Term Archive Replacement
To receive | Enclosure | 10 mins | DR |
| 10. | Clinical Quality Monitoring – Monthly Report
for October 2012
To receive | Enclosure | 10 mins | DR |
| 11. | Quality Account Update for Q2 2012/13
To receive | Enclosure | 10 mins | DR |
| 12. | Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |

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| 13. Infection Control Report for September 2012 and Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 14. Compliance and Assurance Report Q2
To receive | Enclosure | 10 mins | DBu |
| 15. Monitor Quarterly Governance Declaration Q2 Report
To receive | Enclosure | 10 mins | TJ |
| 16. Finance & Activity Performance Report for the period ending 30 September 2012
To receive | Enclosure | 10 mins | MSx |
| 17. Capital Programme Update
To receive | Enclosure | 10 mins | MJ |
| 18. Audit Committee Update Report
To receive | Verbal | 10 mins | DRit |
| 19. Investment Committee Update Report
To receive | Verbal | 10 mins | AM |

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.

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| 20. Trust Security Policy | Enclosure | | DBu |
| 21. Request for Appointment of an Additional Neurology Consultant | Enclosure | | AMcK |
| 22. Proposed Closure of Central Quality Assurance Scheme (CQAS) | Enclosure | | AMcK |
| 23. Date of next meeting:
Thursday 22 November 2012 1.00pm
Board Room, Trust HQ, QEMC | | | |