

Board of Directors' Meeting
1.00p.m. Thursday 22 October 2015
(12.00 noon – NED Pre-Meet with Chair)
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 23 July 2015**
To approve
3. **Matters arising from the Minutes**
4. **Chair/CEO's Emergency Actions**
(see list)
5. **Chair's Report & Emerging Issues**
To receive
6. **Clinical Quality Monitoring Report Q2**
To receive
7. **Patient Care Quality Report for Q2 to include Prevention Infection Control Report**
To receive
8. **Safeguarding Adults and Children Annual Report 2014/15**
To receive
9. **Nurse Staffing Update Report**
To receive
10. **Emergency Preparedness Update Report**
To receive
11. **Performance Indicators Report, 2015/16 Annual Plan Update**
To receive
12. **Finance & Activity Performance Report Q2 to include Capital Programme Update**
To receive

- 13. Litigation and Insurance Annual Report**
To receive
- 14. Board Assurance Framework Report**
To receive
- 15. Compliance & Assurance Report Q2**
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.

- 16. Policies for Approval:**
 - a) Hospitality Policy
 - b) Treasury Management Policy

Next Public Meeting: Thursday 28 January 2016 at 1.00 p.m.