

Board of Directors' Meeting
1.00p.m. Thursday 26 October 2017
(11.30 a.m. – 12.30 p.m. – NED Pre-Meet with Chair)
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 July 2017**
To approve
4. **Matters arising from the Minutes**
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 Infection Prevention**
To receive
8. **Safeguarding Adults and Children Annual Report 2016/17**
To receive
9. **Performance Indicators Report**
To receive
10. **Finance & Activity Performance Report Q2
to include Capital Programme Update**
To receive
11. **Board Assurance Framework Report**
To receive
12. **Compliance & Assurance Report**
To receive
13. **Emergency Preparedness Update Report**
To receive

14. Nurse Staffing - Bi-Annual Progress 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.

15. Policies for Approval:

- **Research Governance Policy**
- **Equality and Diversity Policy**
- **Work Life Balance Policy**
- **Reviewing Inpatient Deaths Policy**
- **Raising Concerns in the Public Interest (Whistleblowing) Policy**

Date of next meeting:

Thursday 25 January 2018 1.00pm - TBC
Lecture Theatre 2, Education Centre QEMC