

Board of Directors' Meeting
1.00 p.m. Thursday 22 September 2011
Board Room, Trust HQ, QEMC

AGENDA

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|-----|--|----------------------|----------------|-----|
| 1. | Apologies for absence | | | |
| 2. | Minutes of Board of Directors meeting
28 July 2011
To approve | Enclosure | 5 mins | DBu |
| 3. | Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4. | Actions List | Enclosure | 5 mins | DBu |
| 5. | Chairman's Report & Emerging Issues Review
Including Chairman/CEO's Actions
To receive | Verbal/
Enclosure | 5 mins | AB |
| 6. | BNHP Update
To receive | Enclosure | 10 mins | MJ |
| 7. | Clinical Quality Monitoring – Monthly Report
for July and August 2011
To receive | Enclosure | 10 mins | DR |
| 8. | Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |
| 9. | Update against Research Performance and
Activity Report
To receive | Enclosure | 10 mins | TJ |
| 10. | Infection Control Report for July and August
2011 and Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 11. | Safeguarding Adults and Children - Annual
Report 2010/11
To receive | Enclosure | 10 mins | KF |
| 12. | Finance & Activity Performance Report for the
period ending 30/8/2011 | Enclosure | 10 mins | MSx |

BOARD OF DIRECTORS – IN CONFIDENCE

To receive

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|--|-----------|----------------|-------|
| 13. Investment Committee Annual Report
To receive | Enclosure | 5 mins | DBu |
| 14. Litigation and Insurance – Annual Report
To receive | Enclosure | 10 mins | DBu |
| 15. Update on Report on DTOC Actions including transfer of care of Patients with Dementia
To receive | Enclosure | 10 mins | KB/VT |
| 16. Organ Donation Update
To receive | Enclosure | 10 mins | KB |
| 17. Llandrindod Wells Satellite Dialysis Unit
To receive | Enclosure | 10 mins | KB |

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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| 18. Policies for Approval <ul style="list-style-type: none">• Whistle-blowing Policy• Harassment and Bullying Policy | Enclosure | | DB |
| 19. Proposed Establishment of a Short Stay Surgery Unit in the Wellcome Building | Enclosure | | KB |
| 20. Decontamination Heads of Agreement Paper | Enclosure | | KB |
| 21. Request for Replacement Consultant Oral Pathologist | Enclosure | | KB |
| 22. Dermatology Development Paper | Enclosure | | KB |
| 23. Date of next meeting:
Thursday 27 October 2011 1.00pm
Board Room, Trust HQ, QEMC | | | |