

Trust Board

A meeting of the Board of Directors will be held at
9.30 am on [Wednesday 24 April 2019](#), in
Room 3, Education Centre, Queen Elizabeth Hospital

AGENDA

- 1. Apologies for Absence:**
- 2. To Sign the Attendance Register:**
- 3. Chairman's Business:**
- 4. Minutes of the Previous Meeting:** **Enclosure**
To approve the minutes of the previous meeting of the Board of Directors held on 27 March 2019
- 5. Matters Arising from the Minutes:**

Items for Approval:-

- 6. Annual Declaration of Interests:** **Enclosure**
To receive the report presented by the Trust Secretary

Items for Assurance:-

- 7. Performance Report:** **Enclosure**
To receive the routine briefing report presented by the Director of Strategy and Transformation
- 8. Nurse Staffing Exception Report:** **Enclosure**
To receive the routine briefing report presented by the Director of Nursing, Midwifery and Quality
- 9. Healthcare Associated Infections:** **Enclosure**
To receive the report presented by the Director of Nursing, Midwifery and Quality
- 10. Integrated Quality and Learning Report:** **Enclosure**
To receive an update report from the Director of Nursing, Midwifery and Quality
- 11. Quarterly Mortality Report:** **Enclosure**
To receive the report presented by the Medical Director
- 12. Finance and Activity Performance:** **Enclosure**
To receive the Finance Report for the period ended 31 March 2018 presented by the Group Director of Finance

- 13. Assurance from Board Committees:** **Enclosure**
To receive the assurance reports from the following committees:
- (i) Quality Governance Committee – held on 20 March and 17 April (verbal)
 - (ii) Finance and Performance Committee – held on 26 March and 23 April (verbal)
 - (iii) HR Committee held on 9 April
- 14. Quality Account/Report 2018/19 Progress Report:** **Enclosure**
To receive an update report from the Director of Nursing, Midwifery and Quality

Items for Discussion:-

Items for Information:-

- 15. Questions from Governors in Attendance** **Verbal**
To receive any questions from governors in attendance
- 16. Date and Time of the next Meeting**
The next meeting of the Board of Directors will be held at 9.30am on Wednesday 26 June 2019 in Room 3, Education Centre, Queen Elizabeth Hospital
- 17. Exclusion of the Press and Public**
To resolve to exclude the press and public from the remainder of the meeting, due to the confidential nature of the business to be discussed