BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 28th January 2013 @ 9am-11am
in the Conference Room at The Queen Elizabeth Hospital, King's Lynn

A G E N D A

AGENDA ITEM

1. **Chair's Welcome**

2. **Clinical Presentation and Briefing Paper – Pressure Ulcers -** attached
   For consideration – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals

3. **Apologies for absence**

4. **Minutes of the Board of Directors' public meeting, held 26th November 2012** – attached
   To agree the minutes and address matters arising

5. **Actions monitoring** – attached
   To review and update the actions monitoring record

6. **Declarations of Interest in items on the agenda**

7. **Urgent Matters**

STRATEGIC

8. **Chair's Report** - verbal
   To consider – Kate Gordon, Trust Chair

9. **CEO's Report** – attached
   To consider - Patricia Wright, CEO

OPERATIONAL

10. **Performance Report** – attached
    (Performance Dashboard - Quality, Patient Safety, Infection Control, Patient Experience, Finance, Operational Performance, Workforce)
    To monitor and consider exceptions - Executive Directors

QUALITY

11. **CQC Visit – Outturn Report –** attached
    To consider and endorse actions - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals

CONFIDENTIAL

12. **Duty of Candour (Briefing and Draft Board Statement)** – attached
Board statement – Kate Gordon, Chair / Barbara Cummings, Director of Non-Clinical Services, Business, Performance and Planning

GOVERNANCE

13. **Monitor Position –** verbal
For consideration – Patricia Wright, CEO / David Stonehouse, Director of Resource

14. **Register of Interests Update –** attached
To review – Gill Rejzl, Company Secretary

15. **Trust Seal Register** – attached
To review - Gill Rejzl, Company Secretary

16. **Senior Independent Director Appointment** – attached
For approval – Kate Gordon, Chair

Date of next Board of Directors' meeting (in Public) – Monday 25th February 2013 @ 9am, QEH conference room

Special Resolution: That members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Apologies to: Corporate Governance Officer, Helen Milne 01553 613828 (internal ext. 3828).
Email: Helen.milne@qehkl.nhs.uk

CONFIDENTIAL