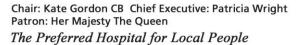


BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 30 July 2012 - 9.00 a.m. - 11.30 a.m. in the Conference Room at The Queen Elizabeth Hospital, King's Lynn

AGEN	in the Conference Room at The Queen Elizabeth Hospital, King's Lynn DA ITEM
1.	Research and Development – Presentation – Carol Freeman, Dr P Moondi
2.	Patient Story – Dr Bev Watson and Karen McGuire
3.	Apologies:
4.	Minutes of the Board of Directors' public meeting held 28 th May 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
STRAT	EGIC
8.	CEO's Report - attached To consider - Patricia Wright, CEO
9.	Car Park – Strategy and Implementation Plan - attached To approve - Barbara Cummings, Director of Non-Clinical Services and Performance Management
10.	QE Strategy – Progress and Timetable - attached
10.	To endorse – Patricia Wright CEO / Louise Proctor, Director of Integration
QUAL	TY T
11.	Safeguarding
	11a. Safeguarding Incidents (Verbal)
	To consider – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals
	11b. The Winterbourne Report and Action Plan – attached To endorse – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-
	Medical Professionals
12.	Serious Incidents (Verbal)
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	To consider - Dr Geoff Hunnam, Director of Patient Safety and Medical Director
RISK	
NISK	
13.	BAF - attached
	To monitor – Patricia Wright, CEO
14.	Risk Register – > 20 - attached
14.	To monitor – Geoff Hunnam, Director of Patient Safety & Medical Director
OPER/	ATIONAL
45	Internated Bufferman & Backback and Latter had
15.	Integrated Performance Dashboard - attached To review – Barbara Cummings, Director of Non Clinical Services
16.	Performance Report - attached
10.	(Quality, Operational Performance, Workforce)
	To monitor and consider exceptions
17.	Finance Activity & BSP Report BSP attached
	To monitor and consider exceptions – David Stonehouse, Director of Resource
18.	Chair's Key Issues from Committees of the Board of Directors, (attached);
	25th July 2012
	Finance and Investment – to follow
	Quality and Risk – to follow
	Performance and Standards – to follow
	Audit – 4 th July 2012 – attached The first formula and the second secon
	Trust Executive Committee – 12 th June, 26 th June, 3rd July
GOVE	RNANCE
0011	
19.	Q1 Compliance Framework Return - attached
	To approve for submission to Monitor and declaration - Barbara Cummings, Director of
	Non-Clinical Services and Performance Management / David Stonehouse, Director of
	Resource
20.	Report on Effect of NHS Constitution - attached
20.	To consider - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-
	Medical Professionals
	of next Board of Directors' meeting (in public) - Wednesday 29 th August 2012, 9.00 am QEH rence room
	Resolution: That members of the public be excluded from the remainder of the meeting
) specia	r nesolution. That members of the public be excluded from the remainder of the meeting

Apologies to: Corporate Governance Officer, Helen Milne 01553 613828 (internal ext. 3828).

having regard to the confidential nature of the business to be transacted, publicity on which

Email: <u>helen.milne@qehkl.nhs.uk</u>

would be prejudicial to the public interest.