The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 24th September, 9.00 a.m.
in the Conference Room at The Queen Elizabeth Hospital, King's Lynn

AGENDA ITEM

1. **Chair's Welcome**

2. **Apologies for absence:**

3. **Minutes of the Board of Directors' public meeting, held 29th August 2012** - attached
   To agree the minutes and address matters arising

4. **Actions monitoring** - attached
   To review and update the actions monitoring record

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

6. **Urgent Matters**

STRATEGIC

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

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

RISK

9. **Risk Register -> 20** - attached
   To monitor – Geoff Hunnam, Director of Patient Safety & Medical Director

OPERATIONAL

10. **Integrated Performance Dashboard** – to follow
    To review – Barbara Cummings, Director of Non-Clinical Services

11. **Performance Report** – to follow
    (Quality, Patient Safety, Infection Control, Patient Experience, Operational Performance, Workforce)
    To monitor and consider exceptions - Executive Directors

12. **Finance /Activity / BSP** - attached
    To monitor and consider exceptions – David Stonehouse, Director of Resources

Date of next Board of Directors' meeting (in public) - Monday 29th October 2012, 9.00 am 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