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

BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 29th October, 9.00 am
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 – Learning Disabilities** - attached For consideration - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals / Maria Cox, Learning Disability Specialist Nurse
3.	**Apologies for absence:**
4.	**Minutes of the Board of Directors' public meeting, held 24th September 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
10.	**Academic Health Science Network – Local Arrangements** – attached Consideration of implications for the Trust – Patricia Wright, CEO
11.	**Health Education England** – attached Consideration of implications for the Trust – Patricia Wright, CEO
RISK	
12.	**Risk Register -> 20** – attached To monitor – Geoff Hunnam, Director of Patient Safety & Medical Director

OPERATIONAL

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

14. **Finance /Activity / BSP** – attached
To monitor and consider exceptions – Russell Pearson, Deputy Director of Finance

QUALITY

15. **Infection Control Annual Report** – attached
For endorsement – Geoff Hunnam, Director of Patient Safety & Medical Director

REGULATORY & GOVERNANCE

16. **Compliance Framework Submissions Q2 –** attached
Agreement – Declaration (delegation of forward look element to F&IC)

Date of next Board of Directors' meeting (in public) - Monday 26th November, 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