BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 26th November 2012, 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 – Liverpool Care Pathway - attached
For consideration/information – Dr Dean Blackburn, Consultant in Palliative Care / Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals / Geoff Hunnam, Director of Patient Safety & Medical Director

3. Apologies for absence

4. Minutes of the Board of Directors' public meeting, held 29th October 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

RISK

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

OPERATIONAL

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

QUALITY

12. **Patient and Carer Experience Strategy** – attached
For approval – Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals

13. **Active Research Studies 1st April - 30th September 2012** – attached
For review and information - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing & Non-Medical Professionals

GOVERNANCE

14. **The Constitution** – attached
For approval – Kate Gordon, Chair

Date of next Board of Directors' meeting (in public) – Monday 28th January 2013 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