BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 25th February 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** - deferred until March Public Board Meeting
3.	**Apologies for absence**
4.	**Minutes of the Board of Directors' public meeting, held 28th January 2013** – 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** – attached • Governors' Council report back To consider – Kate Gordon, Trust Chair
9.	**CEO's Report** – attached To consider - Patricia Wright, CEO
10.	**Strategy – Update on Progress and Future Timetable** - attached To monitor – Louise Proctor, Director of Strategy and Transformation
11.	**The Trust's Values** – attached To approve - Louise Proctor, Director of Strategy and Transformation
OPERATIONAL	
12.	**Performance Report** – attached **(Performance Dashboard - Quality, Finance, Operational Performance, Workforce)** To monitor and consider exceptions - Executive Directors

CONFIDENTIAL

QUALITY

13. **The Francis Enquiry Report** – attached
To consider – Patricia Wright, CEO

RISK

14. **Risk Register -> 20** – attached
To monitor – Mark Blunt, Interim Medical Director

Date of next Board of Directors' meeting (in Public) – Monday 25th March 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

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