BOARD OF DIRECTORS (IN PUBLIC)

Meeting to be held on Monday 25th March 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** - 'Dr Revalidation' - attached For information - Dr Siva Kumar
3.	**Apologies for absence**
4.	**Minutes of the Board of Directors' public meeting, held 25th February 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** – verbal To consider – Kate Gordon, Trust Chair
9.	**CEO's Report** – attached To consider - Patricia Wright, CEO
OPERATIONAL	
10.	**Performance Report** – attached **(Performance Dashboard - Quality, Finance, Operational Performance, Workforce)** • **Letter from Tim Halford, Senior Regional Manager, Monitor** To monitor and consider exceptions - Executive Directors
QUALITY	
11.	**The Trust's Values –** attached To agree - Louise Proctor, Director of Strategy and Transformation
12.	**Responding to Francis** – attached To endorse – Mark Blunt, Interim Medical Director / Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals & Director of Clinical

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Services

13. **CQC Self-Assessment Outcome -** attached
To agree - Gwyneth Wilson, Director of Patient Experience & Lead for Nursing and Non-Medical Professionals & Director of Clinical Services / Barbara Cumming, Director of Planning and Performance

RISK

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

GOVERNANCE

15. **Register of Director's Interests** – attached
To review – Gill Rejzl, Company Secretary

Date of next Board of Directors' meeting (in Public) – Tuesday 28th May @ 9am 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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