

**AGENDA  
BOARD OF DIRECTORS**

**23 February 2015, 9.00 to 11.15  
Euan Keat Dining Room, Princess Royal Hospital**

	<b>General Business</b>		<b>Encl</b>	<b>Time</b>
2.1	Chairman's welcome & apologies for absence	Chairman		
2.2	Clinical Team Presentation (Central Clinical Support Services)	Clinical Team		<b>9.00</b>
2.3	Declaration of interests	Chairman		<b>9.30</b>
2.4	Minutes of previous meeting	Chairman	<b>A</b>	<b>9.35</b>
2.5	Matters arising from previous meeting	Chairman	<b>B</b>	<b>9.40</b>
2.6	Report from Chairman and Chief Executive	Chairman and Chief Executive	<b>C</b>	<b>9.45</b>
	<b>Safety and Quality</b>			
2.6	Infection Prevention and Control	Chief Nurse	<b>D</b>	<b>9.55</b>
2.7	Nurse Staffing	Chief Nurse	<b>E</b>	<b>10.10</b>
	<b>Financial and Operational Performance</b>			
2.8	Board Performance Dashboard <ul style="list-style-type: none"> <li>• Emergency and Unscheduled Care</li> <li>• Referral To Treatment</li> </ul>	Director Emergency Care Director Scheduled Care	<b>F</b> <b>G</b> <b>H</b>	<b>10.20</b>
2.9	Finance Report	Chief Financial Officer	<b>I</b>	<b>10.45</b>
2.10	TDA Self Certification	Director of Corporate Affairs	<b>J</b>	<b>11.00</b>
2.11	Questions from Members of the Public			<b>11.10</b>
	<b>Date of next meeting:</b> 30 <sup>th</sup> March 2015	Chairman		
	<b>To adopt the following motion:</b>  "that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of business to be transacted, publicity on which would be prejudicial to the public interest"	Chairman		