

**AGENDA  
BOARD OF DIRECTORS**

**28 September 2015, 9.30 to 11.45  
Euan Keat Education Centre, Princess Royal Hospital**

	<b>General Business</b>		<b>Encl</b>	<b>Time</b>
9.1	Chairman's welcome to Soft Facilities Management Staff	Chairman		<b>9.30</b>
9.2	Apologies for absence	Chairman		
9.3	Clinical Team Presentation – Head and Neck	Clinical Team		<b>9.35</b>
9.4	Declaration of interests	Chairman		
9.5	Minutes of previous meeting	Chairman	<b>A</b>	<b>10.00</b>
9.6	Matters arising from previous meeting	Chairman	<b>B</b>	
9.7	Report from Chairman and Chief Executive	Chairman and Chief Executive	<b>C</b>	<b>10.05</b>
	<b>Financial and Operational Performance</b>			
9.8	Board Performance Dashboard	Chief Operating Officer	<b>D</b>	<b>10.15</b>
9.9	Finance Report	Chief Financial Officer	<b>E</b>	<b>10.30</b>
	<b>Safety and Quality</b>			
9.10	Infection Prevention and Control	Chief Nurse	<b>F</b>	<b>10.45</b>
9.11	Patient Experience and Complaints	Chief Nurse	<b>G</b>	<b>11.00</b>
9.12	Safer Nursing and Midwifery Staffing	Chief Nurse	<b>H</b>	<b>11.15</b>
	<b>Governance</b>			
9.13	TDA Self Certification	Director of Corporate Affairs	<b>I</b>	<b>11.30</b>
	<b>Reports from Committees and Programme Boards</b>			
9.14	• Finance, People and Performance Committee	FPPC Chair	<b>J</b>	<b>11.35</b>
	• Quality and Risk Committee	QRC Chair	<b>K</b>	
	• EPR Programme Board	Medical Director	<b>L</b>	
	<b>Governance</b>			

9.15	Questions from Members of the Public			<b>11.45</b>
	<b>Date of next meeting:</b> 4 <sup>th</sup> November 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		