

# Trust Board

A meeting of the Board of Directors will be held at  
9.30 am on [Wednesday 26 June 2019](#), in  
Room 3, Education Centre, Queen Elizabeth Hospital

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## A G E N D A

- 1. Apologies for Absence:**
- 2. To Sign the Attendance Register:**
- 3. Chairman's Business:**
- 4. Minutes of the Previous Meeting:** **Enclosure**  
To approve the minutes of the previous meeting of the Board of Directors held on 24 April 2019
- 5. Matters Arising from the Minutes:**
- 6. Patient's Story:** **Presentation**  
To be presented by the Acting Executive Director of Medicine and Community Services

### Items for Approval:-

### Items for Assurance:-

- 7. Premises Assurance Model Annual Report:** **Enclosure**  
To receive the report, presented by the Managing Director of QE Facilities
- 8. Sustainable Development Management Plan:** **Enclosure**  
To receive the report, presented by the Managing Director of QE Facilities
- 9. Performance Report:** **Enclosure**  
To receive the routine briefing report, presented by the Director of Strategy and Transformation
- 10. Major Incident Planning Annual Report to include EPRR Assurance Report** **Enclosure**  
To receive the report, presented by the Director of Diagnostic and Screening Services
- 11. Healthcare Associated Infections:** **Enclosure**  
To receive the report, presented by the Medical Director

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| <b>12. Nurse Staffing Exception Report:</b>         | To receive the routine briefing report, presented by the Medical Director                                  | <b>Enclosure</b> |
| <b>13. Integrated Quality and Learning Report:</b>  | To receive an update report, presented by the Medical Director   | <b>Enclosure</b> |
| <b>14. Finance and Activity Performance:</b>        | To receive the Finance Report for the period ended 31 May 2019, presented by the Group Director of Finance | <b>Enclosure</b> |
| <b>15. Information Governance Assurance Report:</b> | To receive the update, presented by the Chief Digital Officer  | <b>Enclosure</b> |
| <b>16. Assurance from Board Committees:</b>         | <b>To receive the assurance reports from the following committees:</b>                                     | <b>Enclosure</b> |
|   | (i) Quality Governance Committee – held on 15 May and 19 June (verbal)                                     |                  |
|   | (ii) Finance and Performance Committee – held on 28 May and 25 June (verbal)                               |                  |
|   | (iii) Audit Committee – held on 16 May   |                  |
|   | (iv) HR Committee – held on 11 June  |                  |

#### Items for Discussion:-

#### Items for Information:-

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| <b>17. NHS Adult Inpatient Survey:</b>            | To receive the results from the survey, presented by the Medical Director   | <b>Enclosure</b> |
| <b>18. Questions from Governors in Attendance</b> | To receive any questions from governors in attendance   | <b>Verbal</b>    |
| <b>19. Date and Time of the next Meeting</b>      | The next meeting of the Board of Directors will be held at 9.30am on Wednesday 24 July 2019 in Room 3, Education Centre, Queen Elizabeth Hospital |                  |
| <b>20. Exclusion of the Press and Public</b>      | To resolve to exclude the press and public from the remainder of the meeting, due to the confidential nature of the business to be discussed      |                  |