

A G E N D A

PUBLIC TRUST BOARD MEETING

Wednesday 3rd March 2010

9.30 am Facilities Seminar Room Training & Development Centre, NGH

| TIME | ITEM | TOPIC | PRESENTED BY | ENCLOSURE |
|------------------------------------|-------------|--|---------------------|------------------|
| 9.30 | 1. | Apologies | Dr J Hickey | |
| | 2. | Declarations of Interest | Dr J Hickey | |
| 9.40 | 3. | Draft minutes of meeting held on 15 th December 2009 | Dr J Hickey | 1 |
| | 4. | Matters arising | Dr J Hickey | |
| 9.50 | 5. | Chief Executive's Report | Mr P Forden | 2 |
| Operational Assurance | | | | |
| 10.00 | 6. | Performance report | Mrs C Allen | 3 |
| 10.10 | 7. | Finance report | Mr J Drury | 4 |
| 10.20 | 8. | HR Report | Ms C Wilkinson | 5 |
| Governance | | | | |
| Clinical Quality and Safety | | | | |
| 10.30 | 9. | Infection Prevention Report | Ms S Hardy | 6 |
| Strategic Issues | | | | |
| 10.35 | 10. | 'Performance Accelerator' | Ms S Hardy | Verbal |
| 10.40 | 11. | Any Other Business | | |
| | 12. | Date & time of next meeting 9.30am Wednesday 28 th April 2010, Facilities Seminar Room, Training & Development Centre | | |
| | | CONFIDENTIAL ISSUES To consider a resolution to exclude press and public from the remainder of the meeting, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted. | Dr J Hickey | |