

## Board of Directors

### Meeting to be held in Public on Friday 25<sup>th</sup> April 2008 at 9am in the Boardroom, James Paget University Hospital

#### AGENDA

		Attachment
1.	Welcome and apologies for absence ◦ Mr K Lower, Director of Human Resources and Organisational Development	Chairman
2.	Declaration of Interests ◦ For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust	Chairman
3.	Minutes of the meeting held in public on 25 <sup>th</sup> January 2008 were approved at the Board of Directors meeting held in private on 29 <sup>th</sup> February 2008	Chairman      1
4.	Matters Arising from previous Minutes	Chairman
5.	Trust Annual Review – presentation for the Board's attention	Chief Executive
6.	Infection Prevention and Control: bMRSA and Clostridium Difficile – presentation for the Board's attention	Director of Nursing & Patient Services
7.	Performance Management Report – for the Board's attention	Director of Finance & Performance      2
8.	Chairman's Report	Chairman
9.	Questions from the Public	Chairman
10.	Any Other Business	Chairman
11.	Date, time and venue of next meeting: The next Board Meeting to be held in public will be on Friday 25 <sup>th</sup> July 2008 at 9am in the Boardroom, James Paget University Hospital.	Chairman
12.	<b>To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted</b>	Chairman

#### Distribution:

Board members; Staff Side representative; Mr J Bond; Mr P Thompson; Mr P Collecott  
Papers for meetings will be available on the website on the Monday before the meeting; link emailed to Governors

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