

## Board of Directors

**Meeting to be held in Public on Friday 26<sup>th</sup> January 2007  
at 9am in the Boardroom, James Paget Hospital**

### AGENDA

|     |   |  | Attachment |
|-----|---|--|------------|
| 1.  | Welcome and apologies for absence   | Chairman                               |            |
| 2.  | Declaration of Interests<br>° 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 27 <sup>th</sup> October 2006 were approved at the Board of Directors meeting held in private on 24 <sup>th</sup> November 2006 and are available on the website | Chairman                               | 1          |
| 4.  | Matters Arising from previous Minutes   | Chairman                               |            |
| 5.  | Chief Executive Appointment – for the Board’s attention   | Chairman                               |            |
| 6.  | University of East Anglia presentation - Research – for the Board’s attention   | Chief Executive                        |            |
| 7.  | Performance Management Report – for the Board’s attention   | Director of Finance & Performance      | 2          |
| 8.  | Infection Prevention and Control – for the Board’s attention  | Director of Nursing & Patient Services | 3          |
| 9.  | The NHS in England: the operating framework for 2007/08 – for the Board’s consideration   | Director of Finance & Performance      | 4          |
| 10. | Report of the Director of Nursing & Patient Services: Public Car Park Fees – for the Board’s information  | Director of Nursing & Patient Services | 5          |
| 11. | Healthcare Governance Committee minutes of the meeting held on 10 <sup>th</sup> November 2006 – for the Board’s attention   | Chair, Healthcare Governance Committee | 6          |
| 12. | Audit Committee minutes of the meeting held on 20 <sup>th</sup> September 2006 – for the Board’s attention  | Chair, Audit Committee                 | 7          |
| 13. | Charitable Fund Committee minutes from the meeting held on 31 <sup>st</sup> August 2006 – for the Board’s attention   | Chair, Audit Committee                 | 8          |

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|-----|---|----------|
| 14. | Chairman's Report   | Chairman |
| 15. | Questions from the Public   | Chairman |
| 16. | Any Other Business  | Chairman |
| 17. | Date, time and venue of next meeting:<br>The next Board Meeting to be held in public will be on Friday<br>27 <sup>th</sup> April 2007 at 9am in the Boardroom, James Paget<br>Hospital.                                 | Chairman |
| 18. | <b>To resolve that representatives of the press and other<br/>members of the public be excluded from the remainder<br/>of the meeting having regard to the confidential nature<br/>of the business to be transacted</b> | Chairman |

**Distribution:**

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

**Contact details:**

Ann Filby, Foundation & Communications Manager, James Paget University Hospitals NHS Foundation Trust,  
Lowestoft Road, Gorleston, Great Yarmouth, Norfolk NR31 6LA

Tel. (01493) 452162

Fax (01493) 452078

[ann.filby@jpaget.nhs.uk](mailto:ann.filby@jpaget.nhs.uk)

[www.jpaget.nhs.uk](http://www.jpaget.nhs.uk)