

Board of Directors

Meeting to be held in Public on Friday 27th April 2007 at 9am in the Boardroom, James Paget Hospital

AGENDA

			Attachment
1.	Welcome and apologies for absence	Chairman	
2.	Declaration of Interests	Chairman	
	° For any member to declare an interest in any issue arising at the meeting which might conflict with the business of the Trust		
3.	Minutes of the meeting held in public 26 th January 2007 were approved at the Board of Directors meeting held in private on 23 rd February 2007 and are available on the website	Chairman	1
4.	Matters Arising from previous Minutes	Chairman	
5.	Introduction from the Chief Executive	Chief Executive	
6.	Performance Management Report – for the Board’s attention	Director of Finance & Performance	2
7.	Infection Prevention and Control - bMRSA – for the Board’s attention	Director of Nursing & Patient Services	3
8.	Infection Prevention and Control – Clostridium Difficile (Cdiff) - for the Board’s attention	Director of Nursing & Patient Services	4
9.	Elections 2007 – for the Board’s information	Chairman	5
10.	Palliative Care Appeal – Change of Name – for the Board’s approval	Director of Finance & Performance	6
11.	Chairman’s Report	Chairman	
12.	Questions from the Public	Chairman	
13.	Any Other Business	Chairman	

14. Date, time and venue of next meeting: Chairman
The next Board Meeting to be held in public will be on Friday 27th July 2007 at 9am in the Breydon Room, Education & Training Centre, James Paget Hospital.
15. **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** 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

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