

15.10	10 RISK AND QUALITY			
	Risk and Quality Committee Report		For decision	Chair of RAQC
	11 AUDIT			
	Audit Committee Report		For decision	Chair of Audit Committee
	12 CHARITY			
	Charity Trustee Committee Report		For decision	Chair of CTC

TO MOVE THE FOLLOWING;

The Trust Board resolves that under Standing Order 3.17(i) representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the matters to be transacted, publicly which would be prejudicial to the public interest.

16.00-
18.00

PART II:
Commercial-in-confidence
Governance matters
Personnel matters

DATE OF NEXT MEETING:

The next Board meeting will be held in public on
Wednesday 27th March 2013 at 2.00 pm
in the Postgraduate Centre at the QEII Hospital