

The Board received and noted the Q3 feedback letter to Monitor.

B13/16 **TO RECEIVE THE MINUTES OF THE QUALITY, SAFETY AND PATIENT EXPERIENCE COMMITTEE – 16TH NOVEMBER 2015 AND 14TH DECEMBER 2015**

The Board received and noted the minutes of the Quality, Safety and Patient Experience Committee – 16th November 2015 and 14th December 2015.

B14/16 **TO RECEIVE THE MINUTES OF THE PEOPLE AND ORGANISATIONAL DEVELOPMENT COMMITTEE – 24TH NOVEMBER 2015**

The Board received and noted the minutes of the People and Organisational Development Committee – 24th November 2015.

B15/16 **TO RECEIVE THE MINUTES OF THE CHARITABLE FUNDS COMMITTEE – 27TH OCTOBER 2015**

The Board received and noted the minutes of the Charitable Funds Committee – 27th October 2015.

B16/16 **TO RECEIVE THE CORPORATE INFECTION PREVENTION AND CONTROL ASSURANCE – QUARTERLY REPORT (RETROSPECTIVE REPORT BASED ON AUGUST 2015 QUARTERLY DATA UPDATE)**

The Board received and noted the Corporate Infection Prevention And Control Assurance – Quarterly Report (Retrospective Report Based On August 2015 Quarterly Data Update).

B17/16 **DATE AND TIME OF NEXT MEETING**

Tuesday 3rd May 2016 – 1.15pm in Training Room 3 & 4, Countess of Chester Hospital.