

DATE OF BOARD MEETING	<b>24 September 2013</b>
REPORT FOR	<b>Trust Board of Directors - Part A</b>
REPORT FROM	<b>QPEC – Philip Jackson, Chairman</b>
SUBJECT	<b>Highlight Report</b>
CONTACT OFFICER	<b>Dr Karen Dunderdale, Chief Nurse</b>
BACKGROUND DOCUMENT (IF ANY)	<b>N/A</b>
SUMMARY OF THE REPORT	<b>This report provides highlights from Chairman of QPEC</b>
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	<b>N/A</b>
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	<b>N/A</b>
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	<b>N/A</b>
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	<b>N/A</b>
ARE THERE ANY LEGAL ISSUES ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	<b>N/A</b>
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	<b>N/A</b>
BOARD ACTION REQUIRED	<b>The Board is asked to note the report</b>

**Quality & Patient Experience Committee: August 2013  
Highlight Report to the Trust Board**

<b>Report for Trust Board meeting on:</b>	<i>24 September 2013</i>
<b>Report From:</b>	<i>QPEC</i>
<b>Highlight Report:</b>	
<p>The Chairman of QPEC wishes to inform the Trust Board that QPEC did not meet in September as planned due to commitments by the majority of the Trust Board at a meeting with Monitor in London. QPEC would not have been quorate to meet. The meeting was therefore cancelled and the October meeting will pick up any deferred items.</p>	
<b>Action Required by the Trust Board:</b>	
<p>The Trust Board is asked to note the report and any support any further action required.</p> <p><b>Dr Karen Dunderdale</b> <b>Chief Nurse</b> <b>September 2013</b></p>	