University Hospitals Birmingham



NHS Foundation Trust

Public Pack

Board of Directors' Meeting 12.30p.m. Thursday 24 January 2019 Rooms 2 & 3, Education Centre, **Birmingham Heartlands Hospital**

AGENDA

Open session

The following items will be discussed with the public present

1.	Apologies for absence					
2.	Declarations of Interest					
3.	 Minutes of Board of Directors meeting 3.1 25 October 2018 3.2 06 December 2018 – Joint Meeting of CoG & Board of Directors Meeting. To approve 	Enclosure	5 mins	DCA		
4.	Matters arising from the Minutes	Verbal	5 mins	DCA		
5.	Chair's Report & Emerging Issues To receive	Verbal	5 mins	Chair		
6.	Clinical Quality Monitoring Report Q3 To receive	Enclosure	10 mins	EMD		
7.	Quality Performance Report Q3 To receive	Enclosure	10 mins	DQD		
8.	Patient Care Quality Report for Q3 to include Infection Prevention To receive	Enclosure	10 mins	ECN		
9.	Compliance Report – Q3 To receive	Enclosure	10 mins	DCA		
10.	Performance Indicators Report and 2018/19 Annual Plan Update To receive	Enclosure	10 mins	DCSPP		
11.	Finance & Activity Performance Update to include Capital Programme Update Q3 To receive	Enclosure	10 mins	ECFO		
12.	Risk Report (including Board Assurance Framework) To receive	Enclosure	10 mins	DCA		

13.	EU Exit Operational Readiness Update	Enclosure	10 mins	EDSO
	To receive			

14. Update from Freedom to Speak Up Guardian Enclosure **10 mins** DCA To receive

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

15.	Approval of policies 15.1 Emergency Preparedness Policy 15.2 Health & Safety	Enclosure	5 mins	DCA
16.	Annual Business Cycle 2019/20 Board of Directors, CCQ & CoG	Enclosure	5 mins	DCA
17.	Any Other Business			
	Date of next meeting:			
	Board of Directors Q4 (Held in Public) Thursday 25 April 2019 12.30pm Education Centre			

Education Centre, Birmingham Heartlands Hospital