## University Hospitals Birmingham



NHS Foundation Trust

Board of Directors' Meeting **Public Pack** 1.00 p.m. Thursday 25 October 2018 Lecture Theatre 2, Education Centre, Level 1, QEHB

## **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<br>26 July 2018<br>To approve                 | Enclosure | 5 mins  | DCA   |
| 4.  | Matters arising from the Minutes  | Verbal    | 5 mins  | DCA   |
| 5.  | Chair's Report & Emerging Issues<br>To receive                                      | Verbal    | 5 mins  | Chair |
| 6.  | Clinical Quality Monitoring Report Q2<br>To receive                                 | Enclosure | 10 mins | DCEMD |
| 7.  | Patient Care Quality Report for Q2 to include<br>Infection Prevention<br>To receive | Enclosure | 10 mins | ECN   |
| 8.  | Annual Safeguarding Adults and Children<br>Report 2017/18<br>To receive             | Enclosure | 10 mins | ECN   |
| 9.  | Nurse Staffing – Bi-annual Progress Report<br>To receive                            | Enclosure | 5 mins  | ECN   |
| 10. | <b>Compliance Report – Q2</b><br>To receive   | Enclosure | 5 mins  | DCA   |
| 11. | Quality Performance Report<br>To receive  | Enclosure | 5 mins  | DQD   |
| 12. | Performance Report and Annual Plan Update<br>To receive                             | Enclosure | 10 mins | DCSPP |

| 13. | Finance & Activity Performance Update to<br>include Capital Programme Update Q2<br>To receive | Enclosure | 5 mins | CFO                    |
|-----|---|-----------|--------|------------------------|
| 14. | Strategic Operations Steering Group Quarterly<br>Report on Service Integration<br>To receive  | Enclosure | 5 mins | EDS0                   |
| 15. | Guardian of Safe Working Annual Report<br>Aug 2017- Aug 2018<br>To receive                    | Enclosure | 5 mins | EDWI<br>(Jason<br>Goh) |
| 16. | Emergency Preparedness Update Report<br>To receive  | Enclosure | 5 mins | EDSO                   |
| 17. | Risk Report (including Board<br>Assurance Framework Report)<br>To receive                     | Enclosure | 5 mins | DCA                    |

## **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.

| 18. | Master Services Agreement to re-licence the<br>West Midlands Academic Health Science<br>Network (WMAHSN)   | Enclosure  | 5 mins | EDWI |
|-----|--|------------|--------|------|
| 19. | Policies for approval:   | Enclosures | 5 mins | DCA  |
|     | a) Risk Management Policy  |            |        |      |
|     | <ul> <li>b) Policy for Maintaining High Professional<br/>Standards in the Modern NHS<br/>(Incorporating the Disciplinary Policy for<br/>Medical and Dental Staff)</li> </ul> |            |        |      |
| 20. | AOB  |            |        |      |
| 21. | <b>Date of next meeting:</b><br>Thursday 24 January 2019<br>12.30pm<br>Rooms 2 & 3. Education Centre   |            |        |      |

Heartlands