

BOARD OF DIRECTORS - IN CONFIDENCE

University Hospitals Birmingham



NHS Foundation Trust

Board of Directors' Meeting
12.30 p.m. Friday 3 December 2010
Board Room, Trust HQ, QEMC
(lunch at 12.00 noon)

AGENDA

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| 1. Apologies for absence | | | |
| 2. Minutes of Board of Directors meeting
28 October 2010
To approve | Enclosure | 5 mins | DBu |
| 3. Matters arising from the Minutes | Verbal | 5 mins | DBu |
| 4. Actions List | Enclosure | 5 mins | DBu |
| 5. Chairman's Report & Emerging Issues Review
To receive | Verbal | 5 mins | AB |
| 6. BNHP Update
To receive | Enclosure | 10 mins | MJ |
| 7. Key Performance Indicators Monthly Report
To receive | Enclosure | 10 mins | TJ |
| 8. Clinical Quality Monitoring – Monthly Report
To receive | Enclosure | 10 mins | DR |
| 9. Quality Account Update for Q2 2010/11
To receive | Enclosure | 10 mins | DR |
| 10. Infection Control Report for October 2010
To receive | Enclosure | 10 mins | KF |
| 11. Business Case Outcomes Performance Report
To receive | Enclosure | 10 mins | TJ |
| 12. Finance and Activity Report for the Period
ending 31 October 2010
To receive | Enclosure | 10 mins | MSx |
| 13. Patient Care Quality Report – Quarterly Report
To receive | Enclosure | 10 mins | KF |

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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.

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| 14. Minutes of Audit Committee – 21 September 2010 | Enclosure | SD |
| 15. The Establishment of an Enhanced Organ Retrieval Service | Enclosure | KB |
| 16. Development of a Patient Support Centre | Enclosure | KB |
| 17. Documents for Sealing: <ul style="list-style-type: none">• Agreement of the Constitution of the Birmingham Clinical Research Academy (BCRA) between the Trust and UoB• Sublease and licence to sublet at 300-301 Melchett Road, Kings Norton Business Centre, Birmingham | Enclosure | DBu |
| 18. Policies for Approval: <ul style="list-style-type: none">• Health & Safety Policy | Enclosure | DBu |
| 19. Date of next meeting:
Thursday 27 January 2010 1.00pm
Board Room, Trust HQ, QEMC | | |