University Hospitals Birmingham MHS

**NHS Foundation Trust** 

## Board of Directors' Meeting 1.00 p.m. Thursday 6 February 2014 Meeting Rooms 1 & 2, Trust HQ, QEMC

## AGENDA

**Open session** The following items will be discussed with the public present

1.	Apologies for absence				
2.	Minutes of Board of Directors meeting 24 October 2013 To approve	Enclosure	5 mins	DBu	
3.	Matters arising from the Minutes Verba		5 mins	DBu	
4.	Chair and Chief Executive's Emergency Actions:	Verbal	5 mins	DBu	
	<ul> <li>Approval for NIHR Collaboration for Leadership in Applied Health Research and Care West Midlands (CLAHRC WM)</li> </ul>				
	<ul> <li>Approval for NIHR CRF Contract Variation No. 3</li> </ul>				
	- Monitor Quarterly Governance Declaration Q3				
5.	Chair's Report & Emerging Issues To receive	Verbal	10 mins	JS	
6.	<b>Clinical Quality Monitoring Report Q3</b> To receive	Enclosure	10 mins	DR	
7.	Infection Prevention & Control Report to To receive	Enclosure	10 mins	PN	
8.	Patient Care Quality Update Q3 To receive	Enclosure	10 mins	PN	
9.	Performance Indicators Report and 2013/14 Annual Plan Update To receive	Enclosure	10 mins	ΤJ	

10.	Board Assurance Framework Report To approve	Enclosure	5 mins	DBu
11.	Finance & Activity Performance Report Q3 To receive	Enclosure	5 mins	MSx
12.	Capital Programme Update Q3 To receive	Enclosed	5 mins	MJ
13.	Compliance Report To receive	Enclosure	5 mins	DBu

## **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.

14.	Audit Committee Report (re meeting on 7 November 2013)		Enclosure	D Waller	
15.	Policies for Approval		Enclosure	DBu	
	-	Maintaining High Professional Standards in the Modern NHS			
	-	Equality & Diversity in Employment Policy			
16.	Reque	est for Substantive Appointment:	Enclosure	AMcK	
	-	Substantive Replacement Consultant in Burns & Plastic Surgery			
	-	Replacement of Consultant Dermatologist			
	-	Appointment of a Replacement Colorectal Surgeon			
	Date of next meeting: Thursday 27 March 2014				