

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 28 JULY 2016

Title:	APPROVAL OF POLICY
Responsible Director:	David Burbidge
Contact:	Berit Reglar, Associate Foundation Secretary, Ext 14324

Purpose:	The policy below has been reviewed by all relevant stakeholders and the Policy Review Group and is submitted for approval, as amended.	
Confidentiality Level & Reason:	None	
Annual Plan Ref:	None	
Key Issues Summary:	The Policy on Controlled Documents demands that all policies are reviewed, as a minimum, every three years. The policy below has therefore been reviewed in accordance with this.	
Recommendations:	The Board is asked to consider, and if thought fit, approve the Security Policy.	
Signed:	David Burbidge	Date: 28 July 2016

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

**BOARD OF DIRECTORS
THURSDAY 28 JULY 2016**

APPROVAL OF SECURITY POLICY

PRESENTED BY THE DIRECTOR OF CORPORATE AFFAIRS

1. Security Policy

- 1.1. The policy sets out the Trust's objective to provide a secure and safe environment which minimised security risks to all patients, staff and visitors alike and also protects the property, assets, service delivery and the reputation of the Trust.
- 1.2. The policy has undergone the three-yearly mandated review of all stakeholders. This has resulted in one minor change relating to the change of name from 'Cofely' to 'engie'.
- 1.3. The policy is supported by the security procedure which is currently being reviewed. It is anticipated that certain changes are required in relation to the lockdown process.

2. Recommendation

The Board of Directors are asked to consider, and if thought fit, approve the Security Policy.

David Burbridge
Director of Corporate Affairs
28 July 2016