



## BOARD OF DIRECTORS – IN CONFIDENCE

- |   |           |                |     |
|---|-----------|----------------|-----|
| <b>14. Information Governance Toolkit Assessment</b><br>To receive              | Enclosure | <b>10 mins</b> | DBu |
| <b>15. Transfer of Birmingham Sexual Health Services to UHBFT</b><br>To receive | Enclosure | <b>10 mins</b> | KB  |
| <b>15(A) Quality Governance Report</b><br>To receive                            | Enclosure | <b>10 mins</b> | 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.*

- |  |           |  |     |
|--|-----------|--|-----|
| <b>16. The Sealing of a Lease Agreement between the Trust and the University of Birmingham for store room premises in the Medical School</b> | Enclosure |  | DBu |
| <b>17. Policies for Approval – Information Governance Policy</b>   | Enclosure |  | DBu |
| <b>18. Appointment of a Professor of Traumatology and Neurosurgery</b>   | Enclosure |  | KB  |
| <b>19. Date of next meeting:<br/>Thursday 28 April 2011 1.00pm<br/>Board Room, Trust HQ, QEMC<br/>(NED pre-meeting 12.00 noon)</b>           |           |  |     |