BOARD OF DIRECTORS - IN CONFIDENCE

University Hospitals Birmingham NHS

NHS Foundation Trust

Board of Directors' Meeting 1.00 pm, Thursday 24 March 2011 Board Room, Trust HQ, QEMC

AGENDA

1.	Apologies for absence			
2.	Minutes of Board of Directors meeting 24 February 2011 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	ΤJ
8.	Clinical Quality Monitoring – Monthly Report To receive	Enclosure	10 mins	DR
9.	Process for the Development of the Trust's 2010/11 Quality Report To receive	Enclosure	10 mins	DR
10.	Infection Control Report for January 2011 and Action Plan Update To receive	Enclosure	10 mins	KF
11.	Emergency Preparedness – Update Report To receive	Enclosure	10 mins	KF
12.	Finance & Activity - monthly update To receive	Enclosure	10 mins	MSx
13.	Annual Research Report 2010/2011 To receive	Enclosure	10 mins	ΤJ

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14. Information Governance Toolkit Assessment To receive
15. Transfer of Birmingham Sexual Health Services to UHBFT To receive
16 mins
17. KB
18. KB
19. KB
19. KB
10. KB
10.

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.

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