## University Hospitals Birmingham MHS

**NHS Foundation Trust** 

Verbal 5 mins

DBu

Board of Directors' Meeting 1.00 p.m. Thursday 24 October 2013 Meeting Rooms 1 & 2, Trust HQ, QEMC

## **AGENDA**

## Open session

The following items will be discussed with the public present

Minutes of Board of Directors meeting 26 September 2013 To approve	Enclosure	5 mins	DBu
το αρριόνο			
	26 September 2013	26 September 2013	26 September 2013

4.	Chairman's Report & Emerging Issues	Verbal	5 mins	AB

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5.	intection Prevention & Control Report for	Enclosure	10 mins	KF
	September 2013			
	To receive			

6.	Patient Care Quality Update	Enclosure	10 mins	KF
	To receive			

7.	Emergency Preparedness Update Report	Enclosure	10 mins	KB
	To receive			

8.	Performance Indicators Report and 2013/14	Enclosure	10 mins	TJ

Annual Plan Update
To receive

1. Apologies for absence

3.

**Matters arising from the Minutes** 

0	Finance & Activity Performance Report Q2	Enclosure	5 mins	Mev
9.	rinance & Activity Performance Report Q2	Eliciosule	5 1111115	IVIOX
	To receive			

10.	Capital Programme Update Q2	Enclosed	5 mins	MJ
	To receive			

11.	Compliance Report	Enclosure	5 mins	DBu
	Odinpilarice Report	Enclosure	9 1111113	

Date of next meeting: Thursday 23 January 2014 1.00pm Meeting Rooms 1 & 2, Trust HQ, QEMC

To receive