

BOARD OF DIRECTORS - IN CONFIDENCE

University Hospitals Birmingham



NHS Foundation Trust

Board of Directors' Meeting  
9.00 a.m, Tuesday 7 September 2010  
Board Room, Trust HQ, QEMC

## AGENDA

- |     |  |           |                |     |
|-----|--|-----------|----------------|-----|
| 1.  | <b>Apologies for absence</b>   |           |                |     |
| 2.  | <b>Minutes of Board of Directors meeting<br/>22 July 2010</b><br>To approve                          | Enclosure | <b>5 mins</b>  | DBu |
| 3.  | <b>Matters arising from the Minutes</b>  | Verbal    | <b>5 mins</b>  | DBu |
| 4.  | <b>Actions List</b>  | Enclosure | <b>5 mins</b>  | DBu |
| 5.  | <b>Chairman's Report &amp; Emerging Issues Review</b><br>To receive                                  | Verbal    | <b>5 mins</b>  | AB  |
| 6.  | <b>BNHP Update</b><br>To receive   | Enclosure | <b>10 mins</b> | MJ  |
| 7.  | <b>Key Performance Indicators Report</b><br>To receive   | Enclosure | <b>10 mins</b> | TJ  |
| 8.  | <b>Clinical Quality Monitoring – Monthly Report</b><br>To receive                                    | Enclosure | <b>10 mins</b> | DR  |
| 9.  | <b>Infection Control Report for July 2010 and<br/>Action Plan Update</b><br>To receive               | Enclosure | <b>10 mins</b> | KF  |
| 10. | <b>Care Quality Report – bi-monthly Report</b><br>To receive   | Enclosure | <b>10 mins</b> | KF  |
| 11. | <b>Finance and Activity Report for the Period<br/>ending 31 July 2010</b><br>To receive              | Enclosure | <b>10 mins</b> | MSx |
| 12. | <b>Quality Account Update Report &amp; Quality<br/>Matrix for external publication</b><br>To receive | Enclosure | <b>10 mins</b> | DR  |
| 13. | <b>Options Appraisal For Quality Control West<br/>Midlands</b>                                       | Enclosure | <b>10 mins</b> | KB  |

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To receive

### **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.*

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|--|-----------|----|
| <b>14. Appointment Of Clinical Senior Lecturer in Endocrinology</b><br>To approve                        | Enclosure | KB |
| <b>15. Appointment of 2.5 WTE Replacement Consultant Posts in the Emergency Department</b><br>To approve | Enclosure | KB |
| <b>16. Approval of CLRN Membership Agreements</b><br>To approve  | Enclosure | TJ |
| <b>17. Date of next meeting:<br/>Thursday 28 October 2010 1.00pm<br/>Board Room, Trust HQ, QEMC</b>      |           |    |