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|---|-----------|---------------|---------------------|
| 13. Finance & Activity Performance Update to include Capital Programme Update Q2
To receive | Enclosure | 5 mins | CFO |
| 14. Strategic Operations Steering Group Quarterly Report on Service Integration
To receive | Enclosure | 5 mins | EDSO |
| 15. Guardian of Safe Working Annual Report Aug 2017- Aug 2018
To receive | Enclosure | 5 mins | EDWI
(Jason Goh) |
| 16. Emergency Preparedness Update Report
To receive | Enclosure | 5 mins | EDSO |
| 17. Risk Report (including Board Assurance Framework Report)
To receive | Enclosure | 5 mins | DCA |

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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| 18. Master Services Agreement to re-licence the West Midlands Academic Health Science Network (WMAHSN) | Enclosure | 5 mins | EDWI |
| 19. Policies for approval: | Enclosures | 5 mins | DCA |
| a) Risk Management Policy | | | |
| b) Policy for Maintaining High Professional Standards in the Modern NHS (Incorporating the Disciplinary Policy for Medical and Dental Staff) | | | |
| 20. AOB | | | |
| 21. Date of next meeting:
Thursday 24 January 2019
12.30pm
Rooms 2 & 3, Education Centre
Heartlands | | | |