

BOARD OF DIRECTORS - IN CONFIDENCE

University Hospitals Birmingham



NHS Foundation Trust

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

AGENDA

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|--|-----------|----------------|-----|
| 1. Apologies for absence | | | |
| 2. Minutes of Board of Directors meeting 27 January 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. A Sustainability and Carbon Reduction Strategy for UHB
To receive | Enclosure | 10 mins | MJ |
| 8. Selly Oak Hospital Site Redevelopment - Update Report
To receive | Enclosure | 10 mins | MJ |
| 9. Report from Audit Committee
To discuss | Verbal | 10 mins | SD |
| 10. Report from Investment Committee
To discuss | Verbal | 10 mins | CR |
| 11. Draft Trust Annual Plan 2011/12
To receive | Enclosure | 10 mins | TJ |
| 12. Key Performance Indicators – Monthly Report
To receive | Enclosure | 10 mins | TJ |

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|--|-----------|----------------|-----|
| 13. Clinical Quality Monitoring – Monthly Report
To receive | Enclosure | 10 mins | DR |
| 14. Quality Account Update Report Q3 2010/11
To receive | Enclosure | 10 mins | DR |
| 15. Infection Control Report for December 2010 and Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 16. Care Quality Report
To receive | Enclosure | 10 mins | KF |
| 17. Finance & Activity - monthly update
To receive | Enclosure | 10 mins | MSx |
| 18. Draft Financial Plan 2011/12
To receive | Enclosure | 10 mins | MSx |
| 19. Proposal for the Development of Dedicated Facilities for Private Patient Radiotherapy
To receive | Enclosure | 10 mins | KB |
| 20. Management Restructure
To approve | Verbal | 10 mins | KB |
| 21. Community Sexual Health Services update
To receive | Verbal | 10 mins | KB |

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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| 22. Minutes of the Audit Committee Meeting on 4 November 2010 | Enclosure | | DBu |
| 23. Expansion of Anaesthetic Workforce | Enclosure | | KB |
| 24. Replacement of Substantive Consultant in Emergency Medicine | Enclosure | | KB |
| 25. Proposed Appointment of a Replacement Consultant Urological Surgeon | Enclosure | | KB |
| 26. Date of next meeting:
Thursday 24 March 2011 1.00pm
Board Room, Trust HQ, QEMC | | | |