

AGENDA ITEM NO:

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 28 MARCH 2013**

Title:	CLINICAL QUALITY STRATEGY AND CLINICAL QUALITY COMMITTEE TERMS OF REFERENCE
Responsible Officer:	David Burbridge, Director of Corporate Affairs
Contact:	David Burbridge, Director of Corporate Affairs, Ext 14317

Purpose:	To recommend the draft Clinical Quality Strategy and Terms of Reference for the Clinical Quality Committee for approval by the Board of Directors
Confidentiality Level & Reason:	NONE
Key Issues Summary:	The following draft documents are attached to this paper: Clinical Quality Strategy; and Terms of Reference for the Clinical Quality Committee.
Recommendations:	The Board of Directors is asked to consider this paper and the accompanying documents and RESOLVE as follows: That the Clinical Quality Strategy attached at Appendix A be approved with effect from 1 April 2013; A Committee of the Board of Directors be established with immediate effect to be known as the Clinical Quality Committee and Terms of Reference for the Committee in the form attached at Appendix B be approved.

Signed:	Date: March 2013
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