

BOARD OF DIRECTORS - IN CONFIDENCE

University Hospitals Birmingham



NHS Foundation Trust

Board of Directors' Meeting
1.00 p.m, Thursday 22 July 2010
Board Room, Trust HQ, QEMC

AGENDA

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|---|-----------|----------------|-----|
| 1. Apologies for absence | | | |
| 2. Minutes of Board of Directors meeting
24 June 2010
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. Capital Programme Update
To receive | Enclosure | 10 mins | MJ |
| 8. Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |
| 9. White Paper – SWOT Analysis
To receive | To follow | 10 mins | VT |
| 10. Trust Annual Plan 2010/11
To approve | Enclosure | 10 mins | TJ |
| 11. Infection Control Report for June 2010 and
Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 12. Finance and Activity Performance Report for
the Period ending 30 June 2010
To receive | Enclosure | 10 mins | MSx |

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| 13. External Standards - Achievement of targets – | Enclosure | 10 mins | TJ |
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Quarterly Board Certification and declaration – quarter 1

To receive

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|--|-----------|----------------|-----|
| 14. Report from Investment Committee
To receive | Verbal | 10 Mins | DBu |
| 15. Litigation and Insurance – 6 monthly report
To receive | Enclosure | 10 mins | DBu |
| 16. Report from the Organ Donation Committee
To receive | Enclosure | 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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| 17. Audit Committee Minutes – 3 June 2010 | Enclosure | | DBu |
| 18. Use of Trust Seal | Enclosure | | DBu |
| 19. Sealing of a Lease Agreement between the Trust and Birmingham Research Park for Laboratory Premises for Occupation by Birmingham Quality (formerly UK NEQAS) | Enclosure | | DBu |
| 20. Sealing of two Lease Agreements between the Trust and WH Smith for retail premises at QEH | Enclosure | | DBu |
| 21. Sealing of three Lease Agreements between the Trust and National Westminster Bank PLC for branch and ATM premises at SOH and QEH | Enclosure | | DBu |
| 22. Tender for the Trust's Commercial Banking Service | Enclosure | | MSx |
| 23. Provision of Neurology Services | Enclosure | | KB |
| 24. Appointment of a Consultant Radiologist Post with Breast Imaging Interest | Enclosure | | KB |
| 25. Appointment of a Consultant Transplant Cardiologist | Enclosure | | KB |
| 26. Proposed Appointment of an Additional Consultant Post in Hepatology | Enclosure | | KB |
| 27. Date of next meeting: | | | |

BOARD OF DIRECTORS – IN CONFIDENCE

Thursday 26 August 2010 1.00pm
Board Room, Trust HQ, QEMC