

BOARD OF DIRECTORS - IN CONFIDENCE

Board of Directors' Meeting
1.00 p.m, Thursday 3 June 2010
Board Room, Trust HQ, QEMC

AGENDA

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|-----|--|-----------------|----------------|-----|
| 1. | Apologies for absence | | | |
| 2. | Minutes of Board of Directors meeting
29 April 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. | BNHP Faith Centre Proposal
To receive | Enclosure | 10 mins | MJ |
| 8. | Proposal for the Development of Dedicated
Facilities for Private Patient Radiotherapy
To receive | Enclosure | 10 mins | KB |
| 9. | Review of Neurosurgery Capacity at UHB
To receive | Enclosure | 10 mins | KB |
| 10. | Update on UHB's partnership with CSE
Healthcare
To receive | Enclosure | 10 mins | DR |
| 11. | Annual Accounts (including SIC)
Sign off prior to submission to Monitor | To be
tabled | 10 mins | MSx |
| 12. | Annual Report including Quality Accounts
To receive | Enclosure | 10 mins | FA |
| 13. | Key Performance Indicators Report
To receive | Enclosure | 10 mins | TJ |

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| 14. Clinical Quality Monitoring – Monthly Report
To receive | Enclosure | 10 mins | DR |
| 15. Infection Control Report for April 2010 and Action Plan Update
To receive | Enclosure | 10 mins | KF |
| 16. Audit Committee – Report
To receive | Verbal | 10 mins | SD |
| 17. Investment Committee – Annual Report
To receive | Enclosure | 10 mins | CR |
| 18. Health & Safety – Annual Report
To receive | Enclosure | 10 mins | DBu |

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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| 19. Policies for Approval - Hospitality Policy | Enclosure | | DBu |
| 20. Sealing of a Deed of Surrender and Deed of Variation re: Albion Street, Stoke on Trent | Enclosure | | DBu |
| 21. Proposed appointment of a Consultant to support the expansion of the Grown-up Congenital Heart Disease Service (GUCH) | Enclosure | | KB |
| 22. Appointment of two Consultant Hepatobiliary and Pancreatic Surgeons | Enclosure | | KB |
| 23. Proposed Expansion of the Electrophysiology Service and the provision of Cardiology Services to South Staffordshire | Enclosure | | KB |
| 24. Proposed Replacement of Endoscopic Equipment for the Endoscopy Service | Enclosure | | KB |
| 25. Date of next meeting:
Thursday 24 June 2010 1.00pm
Board Room, Trust HQ, QEMC | | | |