

BOARD OF DIRECTORS - IN CONFIDENCE

University Hospital Birmingham
NHS Foundation Trust



Board of Directors' Meeting
1.00 pm – 5.00 pm, Thursday 27 March 2008
Board Room, Trust HQ, QEMC

AGENDA

1. **Apologies for Absence:**
2. **Minutes of Board of Directors Meeting 28 02 08** Enclosure **5 mins** AB
To approve
3. **Matters Arising from the Minutes** Verbal **5 mins** DBu
4. **Actions List** Enclosure **5 mins** AB
5. **Chairman's Report** Verbal **10 mins** AB
To receive
6. **Emerging Issues review** Verbal **5 mins** AB
To discuss
7. **BNHP Update** Enclosure **15 mins** MJ
To approve
8. **Hard Shell Ward Variation Completion** Enclosure **10 mins** MJ
To approve
9. **Business Partnership with Xchanging** Enclosure **5 mins** CW
To receive
10. **Report from the Chairman of the Audit Committee** Verbal **10 mins** SD
To receive
11. **Core Standards Declaration 2007/2008** Enclosure **10 mins** MSh/
To approve DBu
12. **Outline Medium Term Plan** Enclosure **10 mins** MSh/
To receive DBu
13. **Operations Divisional Restructure** Enclosure **10 mins** TJ
To approve

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| 14. Review of the Medical Workforce Structure
To approve | Enclosure | 10 mins | DR |
| 15. Report on Short Term Projects in Communications Plan
To receive | Enclosure | 10 mins | FA |
| 16. Business Case for UHBFT – Led Chronic Satellite Haemodialysis Unit Capacity
To approve | Enclosure | 10 mins | TJ |
| 17. Key Performance Indicators
To receive | Enclosure | 10 mins | MSh/
TJ |
| 18. Monthly Finance & Activity Report
To receive | Enclosure | 10 mins | MSx |
| 19. Clinical Quality Monitoring Report
To receive | Enclosure | 5 mins | DR |
| 20. Infection Control Report
To receive | Enclosure | 10 mins | KF |
| 21. Scheme of Delegation
To approve | 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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| 22. Minutes of the Audit Committee of 10 01 08
To receive | Enclosure | 5 mins | |
| 23. Appointment of Consultants : | Enclosure | 10 mins | TJ |
| 1 Consultant in Respiratory Medicine; | | | |
| 2 Replacement Consultant – Elderly Care; | | | |
| 3 New Consultant – Hepatology. | | | |
| To approve | | | |
| 24. Lease – Premises at Selly Oak Hospital
To approve | Enclosure | 5 mins | DB |
| 25. Lease – Accomodation at the Institute of Research and Development
To approve | Enclosure | 5 mins | DB |

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| 26. Maintaining High Professional Standards in the Modern NHS
To approve | Enclosure | DBu |
| 27. Chairman/CEO Emergency Actions
To receive | Verbal | DBu |
| 28. Date of Next Meeting: Thursday 24 April 2008
Board Room, Trust HQ, QEMC | | |