Birmingham Women's NHS
NHS Foundation Trust

BOARD OF DIRECTORS

A meeting of the Board of Directors will be held on
Thursday, 28th March 2013 at 9.15am
in the ERC Seminar Room, Birmingham Women's Hospital

DIRECTORS ARE REQUESTED TO BE PRESENT FROM 9AM

At 9am

Meeting opened to the public

Time for members of the public to meet with Directors
(Tea and Coffee will be provided)

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The Board will proceed to business at 9.15am

1 Welcome and apologies for absence

Apologies should be advised to Vicky Drinkwater, Chief Executive's Office, at Vicky.Drinkwater@bwhct.nhs.uk or on 0121 627 2601

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2 Patient Story on experience of care at the Trust

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3 Declarations of Interest

4	Minutes of the meeting held on 30th January, 2012	SIP	**1**
5	Matters Arising from the minutes		
	a. Management Board report on potential inclusion of Business Continuity/ Disaster Recovery on BAF	RK	**2**
6	Report of the proceedings in private session:		
	i. 30th January, 2013	EB	**3**

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7	Questions from members of the public related to matters on the agenda		

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8	Report of significant matters from Board Committees and Members' Council		**Verbal**
	a. Patient Outcomes (Clinical Governance) Committee	CA	
	b. Finance, Performance and Business Development (Standing Finance) Committee	SL	
	c. Management Board	RK	
	d. Members' Council, 12th February 2012	EB	
9	Chief Executive's Briefing	RK	**4**

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10	Integrated Performance Report		**5**
	➢ Chief Operating Officer	NS	
	➢ Director of Finance and Information	TW	
11	Quality report	HY/ PT	**6**
12	Board Assurance Framework	SIP	**7**
13	Approval of Strategic Objectives for 2013-2017	RK	**8**
14	Financial Plan 2013-2014	TW	**9**
15	NHS Staff Survey Report 2012	NS	**10**

16	Novation of Education Learning Contract	NS	**11**
	For note only-		
17	Sealing report	SIP	**12**
18	Information paper- introduction of Monitor licence from 1st April 2013	SIP	**13**

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19	Time for reflection		Verbal
20	**Exclusion of the public** Chairman to move, That representatives of the press and other members of the public be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.	EB	

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Meeting of the Board in private session

21 Chairman's Introduction

22 Minutes of the private session of the Board held on 30th January, 2013

23 Matters Arising from the private minutes of the Board on 30th January, 2013

24 Strategic Estate options- update on progress

This item is proposed for private discussion as it covers information which is commercially confidential.

25 Clinical Ambitions- Pathology

This item is proposed for private discussion as it covers information which is commercially confidential.

To receive only:

26 Minutes of the Board's Committees:

i. Management Board, 22nd January 2013
ii. Audit Committee, 28th January 2013
iii. Finance, Performance & Business Development Committee, 28th January 2013
iv. Patient Outcomes Committee, 1st February 2013
v. Management Board, 14th February 2013 (Budget)
vi. Management Board, 19th February 2013
vii. Finance, Performance & Business Development Committee, 25th February 2013
viii. Patient Outcomes Committee, 1st March 2013

These items are proposed for private discussion as they contain information from which it may be possible to identify the individual patients affected, and/or which is commercially confidential.

Dates of future public meetings

Thursday, 25th April 2013 (Monitor return Q4)
Wednesday 29th May 2013
Thursday, 25th July 2013
Thursday, 26th September 2013
Wednesday, 30th October 2013 (Monitor return Q2 only)
Thursday, 28th November 2013