ENCLOSURE 3

Birmingham Women's NHS
NHS Foundation Trust

SUBJECT :	Report of the private business undertaken in January 2013
REPORT BY :	Elisabeth Buggins, Trust Chairman
AUTHOR :	Steve Parsons, Head of Corporate Affairs

RECOMMENDATIONS

The Board is invited to note the main points considered at the January 2013 private meeting of the Board.

Links to Strategic objectives	

Links to BAF risks	

Links to compliance requirements	

EXECUTIVE SUMMARY

At its private meeting on 30th January 2013, the Board considered the following matters:

- The Board was updated regarding the continuing work related to options for developing the estate, both as a single organisation and in partnership with other providers.

ENCLOSURE 3

- The Board was advised of communications from another provider regarding the quality of service provided by this Trust to patients being cared for by both organisations. The Board supported the Chief Executive's response that the Trust was committed to being an open and learning organisation, and would work with other providers to address any concerns; she had suggested actions to support this. In the cases specifically referred to, a full review following the communication had not identified particular causes for concern.
- The Board received minutes from various of its Committees.