Birmingham Women's NHS
NHS Foundation Trust

PUBLIC SESSION

MEETING OF THE BOARD OF DIRECTORS
to be held in the Seminar Room, Birmingham Women's Hospital
on Thursday 27 November 2008 at Noon

PLEASE NOTE THE LATER START FOR THE PUBLIC SESSION

AGENDA

			Enc
1	**Welcome and apologies** Apologies should be sent to Jackie Howell at jackie.howell@bwhct.nhs.uk, tel 0121 627 2601		
2	**Questions from the public on matters relating to the agenda**		
3	**Declarations of interest** Directors are asked to declare any interests relating to any of the items on the agenda		
4	**Minutes of the meeting held on 30 October 2008** To APPROVE the minutes of the meeting held on 30 October 2008		**1** Ref 11/08/public/A4/v1
5	**Matters arising from the minutes of the meeting held on 30 October 2008 (where not covered by agenda items)**		
6	**Meeting of Board in private session** To NOTE that representatives of the press and other members of the public were excluded from an earlier session of the meeting having regard to the confidential nature of the business which was transacted, publicity on which would be prejudicial to the public interest.		
7	**Report by the Chief Executive**	JB	**Oral**
	ASSURANCE		
8	**Annual Report on the Protection of Children** To NOTE the Report.	JO	**2** Ref 11/08/public/A8/v1

9	**Annual Report on the Protection of Vulnerable Adults** To NOTE the Report	JO	**3** Ref 11/08/public/A9/v1
	ORGANISATIONAL PERFORMANCE		
10	**Clinical Genetics- Target Route to Treatment time** To CONSIDER the letter from the Department of Health regarding 18-week and 13-week RTT for clinical genetics.	JO	**Oral**
11	**Business Development Opportunity** To RECEIVE a report on a business development opportunity for the Trust	JaB	**Oral**
12	**Integrated Performance Report** To RECEIVE any items which (by exception) are reported to this meeting. To NOTE that a full report will be presented to the Board in December 2008.	TW NS JO	**Oral**
	TRUST POLICIES FOR APPROVAL		
13	**Infection Prevention and Control Training Policy** To APPROVE the policy.	JO	**4** Ref 11/08/public/A13/v1

ITEMS CIRCULATED BETWEEN BOARD MEETINGS

To NOTE the following items have been circulated since the previous meeting:

a. Action list from the October Board meeting.
b. Foundation Trust Network response to Monitor's consultation on Private Patient Caps
c. Letter from Department of Health re 13-week target for Genetics

<u>Dates of next meetings</u>

Thursday 18 December 2008
Thursday 30 January 2009
Thursday 26 February 2009
Thursday 26 March 2009
Thursday 23 April 2009