Birmingham Women's NHS
NHS Foundation Trust

PUBLIC SESSION

MEETING OF THE BOARD OF DIRECTORS
to be held in the Gynaecology Seminar Room, Fifth Floor,
Birmingham Women's Hospital
on Thursday 25 September 2008 at 10.00am

PLEASE NOTE CHANGE OF VENUE

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 28 August 2008** To APPROVE the minutes of the meeting held on 28 August 2008		1
5	**Matters arising from the minutes of the meeting held on 28 August 2008 (where not covered by agenda items)**		
6	**Trust Chair's report**		
7	**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.		
8	**Report by the Chief Executive**	JB	**Oral**
	PATIENT EXPERIENCE AND IMPROVING CLINICAL PERFORMANCE		
9	**Red Risk Register and Assurance Framework** To NOTE the Red Risk Register and Assurance Framework	JO	**2**

10	**Amber Risk Register**	JO	**3**
11	**Infection control issues**	JO	**Oral**
	ORGANISATIONAL PERFORMANCE		
12	**Integrated Performance Report (including Finance Report)** To NOTE the Integrated Performance Report	JO TW EC	**4**
13	**NHS Constitution: update on consultation**	EC	**Oral**
	MEMBERS' COUNCIL MATTERS		
14	**Report from Members' Council Chair**	JM	**Oral**
	TRUST POLICIES FOR APPROVAL		
15	**Pest Control Policy**	JO	**5**
16	**ANY OTHER BUSINESS**		

Dates of next meetings
Thursday 30 October 2008
Thursday 27 November 2008
Thursday 18 December 2008