

Birmingham Women's







NHS Foundation Trust

PUBLIC SESSION

MEETING OF THE BOARD OF DIRECTORS
to be held in the Seminar Room, Birmingham Women's Hospital
on Thursday 26th November 2009 at 11 am

AGENDA

- | | | | |
|---|---|----|---|
| 1 | Welcome and apologies
Apologies should be sent to Jackie Howell at
jackie.howell@bwhct.nhs.uk, tel 0121 627 2601 | | Enc |
| 2 | Questions from the public on matters relating to the agenda | | |
| 3 | Declarations of interest | | |
| 4 | Minutes of the meeting held on 29 th October 2009 | | 1

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| 5 | Matters arising from the minutes of the meeting held on 29 th October 2009 (where not covered by agenda items) | | |
| 6 | Trust Chair's report | HH | 2

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| 7 | Report of the proceedings of the Board in private session | HH | Oral |
| 8 | Report by the Chief Executive | SP | 3

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PATIENT EXPERIENCE AND IMPROVING CLINICAL PERFORMANCE

9 Red Risk Register and Assurance Framework

SIP

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10 *Standards for Better Health* declaration to CQC

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ASSURANCE

11 Matrons reports Q2

6



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12 Infection Control update Q2

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ORGANISATIONAL PERFORMANCE

13 Integrated Performance Report

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14 Health and Safety update

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15 Staff Attitude Survey

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MEMBERS' COUNCIL MATTERS

16 Update from the Chairman of Council

HH

Oral

Dates of next meetings

Thursday 17th December 2009

Thursday 28th January 2010

Thursday 25th February 2010

Thursday 25th March 2010