

# 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 29<sup>th</sup> October 2009 at 11 am

### 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 24<sup>th</sup> September 2009**

To APPROVE the minutes of the meeting held on 24 September  
2009

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**5 Matters arising from the minutes of the meeting held on 24<sup>th</sup>  
September 2009 (where not covered by agenda items)**

**6 Trust Chair's report**

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**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**









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## PATIENT EXPERIENCE AND IMPROVING CLINICAL PERFORMANCE

9	Red Risk Register and Assurance Framework	SIP	4	 J:\BOARD OF DIRECTORS\2009\J-  J:\BOARD OF DIRECTORS\2009\J-
10	Amber Risk register	SIP	5	 J:\BOARD OF DIRECTORS\2009\J-  J:\BOARD OF DIRECTORS\2009\J-
11	Annual Health Check- Outcomes for 2008-2009	SP	6	 J:\BOARD OF DIRECTORS\2009\J-
<b>ASSURANCE</b>				
12	Senior Information Risk Officer	JaB	7	 J:\BOARD OF DIRECTORS\2009\J-
13	Patient Safety First campaign	SP	8	 J:\BOARD OF DIRECTORS\2009\J-
<b>ORGANISATIONAL PERFORMANCE</b>				
14	Integrated Performance Report To CONSIDER the report	JO JaB NS	9	 J:\BOARD OF DIRECTORS\2009\J-



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15 IFRS; Financial statements at 1<sup>st</sup> April 2009, as reviewed by the Auditors JaB

10 To follow

16 Monitor Submission, Q2 SIP

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17 Terms of Reference for ORAG, Clinical Governance Committee and Audit Committee SIP

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## MEMBERS' COUNCIL MATTERS

<b>18</b>	<b>Report from Members' Council Chair</b> <i>- Members' Council, 5<sup>th</sup> October 2009</i>	IB	<b>Oral</b>
<b>19</b>	<b>CLASS 'A' TRUST POLICIES FOR APPROVAL</b>		
a.	Investment Opportunities Policy	JaB	<b>13</b>  J:\BOARD OF DIRECTORS\2009\J-
b.	Cash Investment Policy	JaB	<b>14</b>  J:\BIOG\October 2009\Investment poli
c.	Risk Management Strategy- extension	NS	<b>15</b>  J:\BOARD OF DIRECTORS\2009\J-
d.	Adjustments to Policy for Policies	SIP	<b>16</b>  J:\BOARD OF DIRECTORS\2009\J-
e.	Amendments to Raising Concerns at Work policy	NS	<b>17</b>  J:\BOARD OF DIRECTORS\2009\J-
<b>20</b>	<b>SEALING REGISTER</b>	SIP	<b>18</b>  J:\BOARD OF DIRECTORS\2009\J-

### Dates of next meetings

Thursday 26<sup>th</sup> November 2009  
Thursday 17<sup>th</sup> December 2009  
Thursday 28<sup>th</sup> January 2010  
Thursday 25<sup>th</sup> February 2010  
Thursday 25<sup>th</sup> March 2010

