

PUBLIC SESSION

EXTRAORDINARY MEETING

of the

BOARD OF DIRECTORS

to be held in the Lecture Hall, Birmingham Women's Hospital
on Thursday 12 June at 12.00 noon

PLEASE NOTE CHANGE OF START TIME OF MEETING

AGENDA

Enc

- 1 Welcome and apologies**
Apologies should be sent to the Interim Trust Secretary at barbara.cooper@bwhct.nhs.uk, tel 0121 627 2759
- 2 Declaration of interests**
Directors are asked to declare any interests relating to any of the items on the agenda
- 3 Questions from the public on matters relating to the agenda**
- 4 Minutes of the meeting held on 29 May 2008**
To NOTE that the minutes of the meeting of the Board held in public on 29 May 2008 will be considered at the scheduled Board meeting on 26 June 2008
- 5 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.
- 6. Oral recommendation from Chair of Audit Committee in respect of annual reports and accounts**
- 7 Birmingham Women's Health Care NHS Trust: Annual Accounts, Statement on Internal Control and Annual Report**
To APPROVE:
 - the Annual Accounts of Birmingham Women's Health Care NHS Trust for the ten months from 1 February to 31 March 2008 [REF 08/06/Accounts/A7a/V1]

- the Statement on Internal Control for the ten months from 1 April 2007 to 31 January 2008 1
 - **[REF 08/06/Accounts/A7a/V1]**
 - the Annual Report of Birmingham Women's Health Care NHS Trust for 2007/08 **[REF 08/06/Accounts/A7b/V1]** 2
- 8 Birmingham Women's NHS Foundation Trust: Annual Accounts, Statement on Internal Control and Annual Report**
- To APPROVE:
- the Annual Accounts of Birmingham Women's NHS Foundation Trust for the two months from 1 February to 31 March 2008 **[REF 08/06/Accounts/A8a/V1]** 3
 - the Statement on Internal Control for the two months from 1 February to 31 March 2008 3
 - **[REF 08/06/Accounts/A8a/V1]**
 - Annual Report of Birmingham Women's NHS Foundation Trust for 2007/08 4
 - **[REF 08/06/Accounts/A8b/V1]**
- 9 Any other business**
- 10 Date of next meeting**
- Thursday 26 June 2008 at 10.00am