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 26 March 2009 at 11.00am

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 26th February 2009** To APPROVE the minutes of the meeting held on 26 February 2009		
5	**Matters arising from the minutes of the meeting held on 26th February 2009 (where not covered by agenda items)**		
6	**Trust Chair's report** a. Recruitment of new Chief Executive b. MRSA Screening Policy (approved by the Chairman between meetings)		
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 CONSIDER the Red Risk Register and Assurance Framework	SIP	
	ORGANISATIONAL PERFORMANCE		
10	**Integrated Performance Report (including Finance Report)** To NOTE the Integrated Performance Report	JO JaB NS	
11	**Annual Healthcare Declaration** To RECEIVE a report on the process to be followed	JO	
12	**Quality Accounts 2008/9 and 2009/10** a. To CONSIDER metrics for a report in respect of 2008/9; and b. To CONSIDER a process for developing priorities and metrics for 2009/10	JO/ SIP	
	MEMBERS' COUNCIL MATTERS		
12	**Report from Members' Council Chair**	JM	**Oral**
	ITEMS CIRCULATED BETWEEN BOARD MEETINGS To NOTE the following items have been circulated since the previous meeting: a. Circulars relating to AHSC decisions b. Action Notes c. Information re appointment process for Chief Executive		

<u>Dates of next meetings</u>
Thursday 23 April 2009
Thursday 28 May 2009 (Seminar Session)
Thursday 4 June 2009 (Annual Accounts)
Thursday 25 June 2009