

AGENDA

PUBLIC -12.30 NOON – 2.15PM:		Indicative Timings (Minutes)	
1.	Apologies for Absence	1	(Oral)
2.	Declarations of Interest	1	(Enclosure)
3.	Minutes of Previous Meetings 3.1 24 October 2016	2	(Enclosure)
4.	Matters Arising (DB)	2	(Enclosure)
5.	Chairs Update (JS)	5	(Oral)
6.	Chief Executive's Update (DJM)	5	(Oral)
7.	Performance Report and 2016/17 Annual Plan Update (KB)	15	(Enclosure)
8.	Clinical Quality Monitoring Report Q2 (DR)	10	(To Follow)
9.	Care Quality Report Q2 inc Infection Prevention & Control Report 9.1 Patient Experience Report Q2	10	(Enclosure)
10.	Finance Report Q3 inc Capital Programme Update Q3 (JM)	10	(Enclosure)
11.	Compliance and Assurance Report Q3(DB)	10	(Enclosure)
12.	Board Assurance Framework (DB)	10	(Enclosure)
13.	Report from the Chair of Audit Committee (KK)	5	(Enclosure)
APPROVAL			
14.	Board Committee Minutes	5	
	14.1 Audit Committee (24.10.16) (KK)		(Enclosure)
	14.2 Donated Funds Committee (15.11.16) (JS)		(Enclosure)
15.	Business Cases for Approval	10	
	15.1 Replacement Consultant Stroke Physician		(Enclosure)
	15.2 Replacement Consultants Elderly Care		(Enclosure)
	15.3 Replacement Infectious Diseases Consultant		(Enclosure)
16.	Policies		
	16.1 Social Media Policy		(Enclosure)
	16.2 Equal Opportunities Policy		(Enclosure)
	16.3 Working Time Regulations Policy		(Enclosure)
17.	Any Other Business		
18.	Next Meeting - Monday 14 April, 2017, Education Centre, Birmingham Heartlands Hospital		

PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS ONLY

EXCLUSION OF THE PRESS AND PUBLIC

The Board will be asked to resolve "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest".

PRIVATE SESSION - 2.15pm

NED SURGERY WITH GOVERNORS

60

3.00-4.00pm

COUNCIL OF GOVERNORS

120

4.00-6.00pm

David Burbridge
Interim Director of Corporate Affairs
05 January 2016