

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 25 July 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	(Enclosure)
9. Care Quality Report Q2 inc Infection Prevention & Control Report Nurse revalidation (SF)	10	(Enclosure)
10. Finance Report Q2 inc Capital Programme Update (JM)	10	(Enclosure)
11. Compliance and Assurance Report (DB)	10	(Enclosure)
12. Board Assurance Framework (DB)	10	(Enclosure)
13. Report from the Chair of Audit Committee(KK)	5	(Enclosure)
14. Distressed Financing Application (JMi)	10	(Enclosure)
RECEIVE		
15. Safeguarding Adults and Children - Annual report 2015/16 (SF)	5	(Enclosure)
16. Adult inpatient and AMU/SAU acuity and dependency workforce review July 2016 – Presented October 2016 (SF)	5	(Enclosure)
17. Midwifery Staffing review Report (SF)	5	(Enclosure)
18. Emergency Preparedness - Update report (KB)	5	(Enclosure)
CONSENT		
19. Board Committee Minutes	5	
19.1 Audit Committee (25.07.16) (KK)		(Enclosure)
19.2 Donated Funds Committee (02.08.16) (JS)		(Enclosure)

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| 20. Bank Account Changes (JMi) | 5 | <i>(Enclosure)</i> |
| 21. Initial Loan Agreement for Ambulatory Care and Diagnostic Centre (ACAD) (JMi) | 5 | <i>(Enclosure)</i> |
| 22. Any Other Business | | |
| 23. Next Meeting - Monday 23 January, 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
10 October 2016