

Board of Directors' Meeting
12.30p.m. Thursday 25 April 2019
Rooms 2 & 3, Education Centre,
Birmingham Heartlands Hospital

Public Pack

AGENDA

Open session

The following items will be discussed with the public present

- | | | | | |
|-----|---|-----------|----------------|-------|
| 1. | Apologies for absence | | | |
| 2. | Declarations of Interest | | | |
| 3. | Minutes of Board of Directors meeting
24 January 2019
To approve | Enclosure | 5 mins | DCA |
| 4. | Matters arising from the Minutes | Oral | 5 mins | DCA |
| 5. | Chair's Report & Emerging Issues
To receive | Oral | 5 mins | Chair |
| 6. | Clinical Quality Monitoring Report Q4
To receive | Enclosure | 10 mins | MD |
| 7. | Quality Performance Report Q4
To receive | Enclosure | 10 mins | DQD |
| 8. | Patient Care Quality Report for Q4 to include
Infection Prevention
To receive | Enclosure | 10 mins | CN |
| 9. | Nurse Staffing – Bi Annual Progress Report
To receive | Enclosure | 10 mins | CN |
| 10. | Compliance Report – Q4
To receive | Enclosure | 10 mins | DCA |
| 11. | Performance Indicators Report
To receive | Enclosure | 10 mins | DSPP |
| 12. | 2019/20 Draft Annual Plan
To approve | Enclosure | 10 mins | DSPP |
| 13. | Finance & Activity Performance Update to
include Capital Programme Update Q4
To receive | Oral | 10 mins | CFO |

- | | | | | |
|------------|--|-----------|----------------|-----|
| 14. | Emergency Preparedness Update Report
To receive | Enclosure | 10 mins | DCA |
| 15. | Risk Report (including Board Assurance Framework)
To receive | Enclosure | 10 mins | DCA |
| 16. | Membership Recruitment and Engagement Annual Report
To receive | Oral | 10 mins | DoC |

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

- | | | | | |
|------------|--|-----------|---------------|-----|
| 17. | Approval of policies
17.1 Immunisation Policy
To approve | Enclosure | 5 mins | DCA |
| 18. | Annual Declaration of Directors Interests
To receive | Enclosure | 5 mins | DCA |
| 19. | Slavery and Human Trafficking Statement
To receive | Enclosure | 5 mins | DCA |
| 20. | Trust Seal Annual Update
To receive | Enclosure | 5 mins | DCA |
| 21. | AOB | | | |
| 22. | Date of next meeting:
Board of Directors Meeting Q1 (Held in Public)
Thursday 2 July 2019
Thomas Guy Lecture Theatre,
Education Centre,
Good Hope Hospital | | | |