

Board of Directors' Meeting
1.00pm Thursday 24 October 2019
Rooms 2 & 3, Education Centre,
Birmingham Heartlands Hospital

PUBLIC

AGENDA

Open session

The following items will be discussed with the public present

- | | | | |
|---|-----------|----------------|-------|
| 1. Apologies for absence | Oral | 1 min | DCA |
| 2. Declarations of Interest | Oral | 1 min | DCA |
| 3. Minutes of Previous Meetings
3.1 25 July 2019 | Enclosure | 5 mins | DCA |
| 4. Matters arising from the Minutes | Oral | 5 mins | Chair |
| 5. Chair's Report and Emerging Issues | Oral | 5 mins | Chair |
| 6. Clinical Quality Monitoring Report
To receive | Enclosure | 10 mins | MD |
| 7. Quality Performance Report
To receive | Enclosure | 10 mins | DQD |
| 8. Care Quality Report for Q2 to include Infection Prevention & Control
To receive | Enclosure | 10 mins | CN |
| 9. Safeguarding Adults and Children Annual Report 2019/2020 inc. Safeguarding Strategy 2019/20
To Approve | Enclosure | 5 mins | CN |
| 10. Nurse Staffing - Bi-annual Progress Report
To receive | Enclosure | 10 mins | CN |
| 11. Finance & Activity Performance Report Q2 including Capital Programme Update
To receive | Enclosure | 10 mins | CFO |
| 12. Risk Report (Including Board Assurance Framework)
To receive | Enclosure | 10 mins | DCA |

- | | | | |
|---|-----------|----------------|------|
| 13. Compliance & Assurance Report – Q2
To receive | Enclosure | 10 mins | DCA |
| 14. Performance Indicators Report
To receive | Enclosure | 10 mins | DSPP |
| 15. Emergency Preparedness Update Report
To receive | Enclosure | 10 mins | DCA |
| 16. Strategy Refresh including Q2 2019/20 Strategy Implementation Plan Progress Update
To approve | Enclosure | 10 mins | DSPP |

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 Polices | | 5 mins | DCA |
| 17.1 External Auditors | Enclosure | | |
| 17.2 Security Policy | Enclosure | | |
| 17.3 Controlled Documents Policy | Enclosure | | |
| 17.4 Research Governance | Enclosure | | |
| 17.5 Patient Relations Policy | Enclosure | | |
| To Approve | | | |

18. AOB

DATE OF NEXT MEETING

Board of Directors Q3 - (Held in Public)
Thursday 23 January 2020 at 12.30pm
Rooms 2&3, Education Centre
Birmingham Heartlands Hospital