

**BOARD OF DIRECTORS - IN CONFIDENCE**

**University Hospital Birmingham**  
NHS Foundation Trust



Board of Directors' Meeting  
1.00 pm – 5.00 pm, Thursday 28 February 2008  
Board Room, Trust HQ, QEMC

**AGENDA**

1. **Apologies for Absence:**
2. **Minutes of Board of Directors Meeting 24 01 08**      Enclosure      **5 mins**      AB  
To approve
3. **Matters Arising from the Minutes**      Verbal      **5 mins**      DBu  
Business Partnership with Xchanging
4. **Actions List**      Enclosure      **5 mins**      AB
5. **Chairman's Report**      Verbal      **10 mins**      AB  
To receive
6. **Emerging Issues review**      Verbal      **5 mins**      AB  
To discuss
7. **BNHP Update**      Enclosure      **15 mins**      MJ  
To approve
8. **Land Transactions Approval Request**      Enclosure      **5 mins**      MJ/  
To receive      MSx
9. **Major Medical Imaging Equipment Outline  
Business Case**      Enclosure      **10 mins**      MJ  
To approve
10. **Capital Programme Update**      Enclosure      **10 mins**      MJ  
To receive
11. **Establishment of a rolling programme for the  
replacement of beds**      Enclosure      **10 mins**      KF  
To approve
12. **Financial Planning Update 2008/9**      Enclosure      **10 mins**      MSx  
To receive
13. **Corporate Social Responsibility Report**      Enclosure      **10 mins**      MSh  
To receive

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|---|-----------|----------------|-----|
| <b>14. Monitor Letter – Effective Governance in NHS Foundation Trusts</b><br>To receive | Enclosure | <b>5 mins</b>  | DBu |
| <b>15. Consultation on amendments to Monitor’s Compliance Framework</b><br>To receive   | Enclosure | <b>10 mins</b> | DBu |
| <b>16. NHSLA Risk Management Standards</b><br>To receive                                | Enclosure | <b>5 mins</b>  | DBu |
| <b>17. Key Performance Indicators Report</b><br>To receive                              | Enclosure | <b>10 mins</b> | MSh |
| <b>18. Monthly Finance &amp; Activity Report</b><br>To receive                          | Enclosure | <b>10 mins</b> | MSx |
| <b>19. Clinical Quality Monitoring Report</b><br>To receive                             | Enclosure | <b>10 mins</b> | DR  |
| <b>20. Infection Control Report January 2008</b><br>To receive                          | Enclosure | <b>10 mins</b> | KF  |
| <b>21. Task &amp; Finish Group Action Plan Update – Infection Control</b><br>To receive | Enclosure | <b>10 mins</b> | KF  |

### 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.

- |   |           |  |     |
|---|-----------|--|-----|
| <b>22. Appointment of Consultants :</b><br><br><b>1 Consultant Ophthalmologist;</b><br><b>2 Consultant Histopathologist;</b><br><b>3 Consultant Dermatologist; and</b><br><b>4 Consultant Interventional Radiologist.</b><br>To approve | Enclosure |  | TJ  |
| <b>23. Officers Nominated to Open Tenders</b><br>To approve   | Enclosure |  | DBu |
| <b>24. Board of Directors’ Declaration of Interests</b><br>To receive   | Enclosure |  | DBu |
| <b>25. Chairman/CEO Emergency Actions</b>   | Verbal    |  | DBu |
| <b>26. Date of Next Meeting: Thursday 27 March 2008<br/>Board Room, Trust HQ, QEMC</b>  |           |  |     |