University Hospitals Birmingham
NHS Foundation Trust

Board of Directors' Meeting
1.00 p.m. Thursday 27 November 2014
Board Room, Trust HQ, QEMC

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 23 October 2014**
   To approve

4. **Matters arising from the Minutes**

5. **Changes to the Constitution**
   To approve

6. **Appointment of ENT Consultants**
   To approve

Date of next meeting:
Thursday 29 January 2015 1.00pm
Meeting Rooms 1 & 2, Trust HQ, QEMC