

PS/MP

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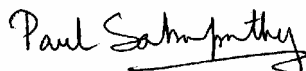
22 June 2011

To: MEMBERS OF NHS BIRMINGHAM EAST AND NORTH BOARD

Dear Colleague

The next meeting of NHS Birmingham East and North Board will be held on Wednesday, 29 June 2011, in the Board Room at Waterlinks House, beginning at 1.00 pm. The meeting will be conducted in public.

Yours faithfully

Paul Sabapathy CBE
Chairman

AGENDA**TIME-TABLE**

11.00 am	Private Session - Board Members Only
12.30 pm	Break
1.00 pm	Public Session

IN COMMITTEE

To consider any "In Committee" matters and, if so, to resolve: "That, pursuant to the provision of Sub-Section (2) of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the public be now excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted". (As items of patient, staff or contractor confidentiality are to be discussed, representatives of the Press are excluded from this session).

Working in partnership to tackle inequalities and improve health and well-being

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Chairman: Paul Sabapathy CBE

Chief Executive: Denise McLellan

AGENDA PART 2

1. PROCEDURAL ISSUES

- | | | |
|-----|--|----------------|
| 1.1 | Welcome and Introduction | Paul Sabapathy |
| 1.2 | Apologies
To receive apologies for absence | |
| 1.3 | Declarations of Interest
To receive declarations of interest from Board Members.
To receive declarations of interest relevant to the agenda. | ATTACHMENT 1.3 |
| 1.4 | Previous Minutes
To approve the minutes of the meeting held on 25 May 2011. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |
| 1.6 | Use of Trust Seal | ATTACHMENT 1.6 |

2. REPORTS FOR DISCUSSION AND DECISION

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|-----|--|----------------|
| 2.1 | Corporate Governance Arrangements (including Standing Financial Instructions, Standing Orders, Scheme of Delegation) | ATTACHMENT 2.1 |
| 2.2 | Managing Quality in the Transition | ATTACHMENT 2.2 |
| 2.3 | Draft Annual Report 2010/11 | ATTACHMENT 2.3 |

3. STANDING REPORTS

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|-----|--|----------------|
| 3.1 | Chief Executive Report | VERBAL REPORT |
| 3.2 | Integrated Governance and Performance Committee Report | VERBAL REPORT |
| 3.3 | Finance and Activity Report – Month 2 | ATTACHMENT 3.3 |

4. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 28 September 2011 in the Board Room at Waterlinks House.