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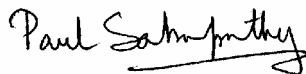
19 January 2010

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 Tuesday, 26 January 2010, 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	Lunch
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).

AGENDA PART 2

1. PROCEDURAL ISSUES

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|-----|--|----------------|
| 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. | |
| 1.4 | Previous Minutes
To approve the minutes of the meeting held on 13 December 2009. | 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 | Strategic Plan | ATTACHMENT 2.1 |
| 2.2 | Response to DSCF Consultation on New Statutory Children's Trust Arrangements | ATTACHMENT 2.2 |
| 2.3 | Strengthening PCT Joint Working and Commissioning | ATTACHMENT 2.3 |
| 2.4 | Maternity Services | ATTACHMENT 2.4 |
| 2.5 | Update on National Support Team Visits to Birmingham in September and November 2009 | ATTACHMENT 2.5 |

3. STANDING REPORTS

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|-----|---|------------------|
| 3.1 | Chief Executive Report | ATTACHMENT 3.1 |
| 3.2 | PEC Chair Report | VERBAL REPORT |
| 3.3 | Integrated Governance and Performance Committee Report | VERBAL REPORT |
| 3.4 | Finance and Activity Report | ATTACHMENT 3.4 |
| 3.5 | Performance Report | ATTACHMENT 3.5 |
| | 3.5.1 Annual Health Check 2009/10 (withdrawn from agenda) | ATTACHMENT 3.5.1 |
| 3.6 | Community Health Services Report | ATTACHMENT 3.6 |

4. REPORTS – FOR INFORMATION AND NOTING

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|-----|---|----------------|
| 4.1 | Quarterly Report: Information and Communications Technology | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: Professional Services | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: West Midlands Specialised Services Team | ATTACHMENT 4.3 |
| 4.4 | Quarterly Report: PRIME | ATTACHMENT 4.4 |

5. DATE OF NEXT MEETINGS

- 5.1 The next meeting will be held on Wednesday 24 February 2010 in the Board Room at Waterlinks House.