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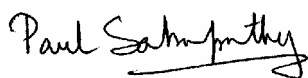
15 April 2009

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, 22 April 2009, 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

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### AGENDA

#### TIME-TABLE

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

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#### 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**

- |     |  |                |
|-----|--|----------------|
| 1.1 | Welcome and Introduction   | Paul Sabapathy |
| 1.2 | Apologies<br>To receive apologies for absence  |                |
| 1.3 | Declarations of Interest<br>To receive declarations of interest from Board Members<br>To receive declarations of interest relevant to the agenda | ATTACHMENT 1.3 |
| 1.4 | Previous Minutes<br>To approve the minutes of the meeting held on 25 March 2009  | ATTACHMENT 1.4 |
| 1.5 | Matters Arising  | ATTACHMENT 1.5 |

**2. REPORTS FOR DECISION/APPROVAL**

- |     |   |                |
|-----|---|----------------|
| 2.1 | BENeFIT – Year 1 Progress Report  | ATTACHMENT 2.1 |
| 2.2 | Safer Birmingham Partnership  | ATTACHMENT 2.2 |
| 2.3 | Draft Transforming Community Services – the Establishment of Community Health Services as a Direct Provider Organisation within BEN PCT | ATTACHMENT 2.3 |

**3. REPORTS FOR DISCUSSION**

- |      |   |                 |
|------|---|-----------------|
| 3.1  | Chief Operating Officer Report  | AGENDA ITEM 3.1 |
| 3.2  | PEC Chair Report  | VERBAL REPORT   |
| 3.3  | Integrated Governance and Performance Committee Report  | VERBAL REPORT   |
| 3.4  | Draft Annual Accounts 2008/09   | VERBAL REPORT   |
| 3.5  | Performance Report  | ATTACHMENT 3.5  |
| 3.6  | Progress Report on Provision of NHS Walk-In Centre Services in Birmingham City Centre for the Birmingham PCT Partners | ATTACHMENT 3.6  |
| 3.7  | Item Withdrawn  | ATTACHMENT 3.7  |
| 3.8  | Core Standards Assurance at Quarter 4 - 2008/09   | ATTACHMENT 3.8  |
| 3.9  | Health and Employment   | ATTACHMENT 3.9  |
| 3.10 | Audit Committee - Minutes of the Meeting held on 08 January 2009  | ATTACHMENT 3.10 |
| 3.11 | Audit Committee – Highlights of the Meeting held on 09 April 2009   | ATTACHMENT 3.11 |

#### 4. REPORTS – FOR INFORMATION AND NOTING

- |     |   |                |
|-----|---|----------------|
| 4.1 | Quarterly Report: Contractor and Financial Services | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: Health Improvement                | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: Performance and OD                | ATTACHMENT 4.3 |

#### 5. DATE OF NEXT MEETINGS

- 5.1 The next meeting will be held on Wednesday, 13 May 2009, in the Board Room at Waterlinks House.