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PS/MP

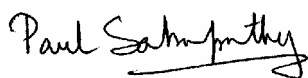
22 July 2009

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, 29 July 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

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

- | | | |
|-----|--|----------------|
| 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 24 June 2009. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |
| 1.6 | Use of Trust Seal | ATTACHMENT 1.6 |

PRESENTATIONS

- | | | |
|--|---|--------------|
| | Children's Issues - Cheryl Hopkins
(Service Director - Strategy and Commissioning, Children,
Young People and Families Directorate, Birmingham City
Council) | PRESENTATION |
|--|---|--------------|

2. REPORTS FOR DECISION/APPROVAL

- | | | |
|-----|--|----------------|
| 2.1 | Patient and Public Involvement Standards | ATTACHMENT 2.1 |
|-----|--|----------------|

3. REPORTS FOR DISCUSSION

- | | | |
|------|--|-----------------|
| 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 |
| 3.6 | Audit Committee – minutes of meetings held on 09 April, 22
April and 04 June 2009 | ATTACHMENT 3.6 |
| 3.7 | Audit Committee – report on meeting held on 02 July 2009 | ATTACHMENT 3.7 |
| 3.8 | Total Place Pilot | ATTACHMENT 3.8 |
| 3.9 | Flash Report – Swine 'Flu | ATTACHMENT 3.9 |
| 3.10 | Flash Report – Community Health Services Committee | ATTACHMENT 3.10 |

4. REPORTS – FOR INFORMATION AND NOTING

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

5. DATE OF NEXT MEETING

- 5.1 The next meeting will be held on Wednesday, 30 September 2009, in the Board Room at Waterlinks House.