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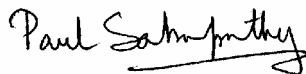
23 September 2009

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, 30 September 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. |                |
| 1.4 | Previous Minutes<br>To approve the minutes of the meeting held on 29 July 2009.  | ATTACHMENT 1.4 |
| 1.5 | Matters Arising  | ATTACHMENT 1.5 |
| 1.6 | Use of Trust Seal  | ATTACHMENT 1.6 |

**2. REPORTS FOR DECISION/APPROVAL**

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|-----|---|----------------|
| 2.1 | Urgent Care Strategy – Caroline Nolan and Roxanna Modiri            | ATTACHMENT 2.1 |
| 2.2 | Joint Commissioning of Adult and Older Adult Mental Health Services | ATTACHMENT 2.2 |

**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        | ATTACHMENT 3.3  |
| 3.4  | Finance and Activity Report                                   | ATTACHMENT 3.4  |
| 3.5  | Board Assurance for Preparedness on Pandemic 'Flu             | ATTACHMENT 3.5  |
| 3.6  | Performance Report  | ATTACHMENT 3.6  |
| 3.7  | Core Cities Report – OD Consortium Report on First Six Months | ATTACHMENT 3.7  |
| 3.8  | Relaunching Sustainability                                    | ATTACHMENT 3.8  |
| 3.9  | Fuel Poverty in relation to Winter Warmth                     | ATTACHMENT 3.9  |
| 3.10 | Working Together for Health                                   | ATTACHMENT 3.10 |

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

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|-----|---|----------------|
| 4.1 | Quarterly Report: Strategy and Redesign | ATTACHMENT 4.1 |
|-----|---|----------------|

- |     |  |                |
|-----|--|----------------|
| 4.2 | Quarterly Report: Community Health Services  | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: Estates and Facilities   | ATTACHMENT 4.3 |
| 4.4 | Birmingham OwnHealth – Evaluation of Year 3  | ATTACHMENT 4.4 |
| 4.5 | Tertiary Paediatric Services at Birmingham Children’s Hospital<br>NHS Foundation Trust | ATTACHMENT 4.5 |

## 5. DATE OF NEXT MEETINGS

- 5.1 The next meeting will be held on Wednesday, 28 October 2009, in the Board Room at Waterlinks House.