NHS
Birmingham East and North

Waterlinks House
Richard Street
Birmingham
B7 4AA
Tel: 0121 333 4113
Fax: 0121 333 5382

PS/MP

18 November 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, 25 November 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 28 October 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

2.2	Improving the Quality and Value for Money of Healthcare in the West Midlands	ATTACHMENT 2.2
2.3	World Class Commissioning – Health Outcomes and Commissioning Assurance Process	ATTACHMENT 2.3

3. STANDING REPORTS

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	Community Health Services Committee Report and revised Terms of Reference	ATTACHMENT 3.6
3.7	World Class Commissioning Flash Report	ATTACHMENT 3.7

4. REPORTS – FOR INFORMATION AND NOTING

4.1	Birmingham Health and Well-being Partnership Half Year Report	ATTACHMENT 4.1
4.2	Quarterly Report: Contractor and Financial Services	ATTACHMENT 4.2
4.3	Quarterly Report: Health Improvement	ATTACHMENT 4.3

4.4 Quarterly Report: Performance and OD ATTACHMENT 4.4

5. DATE OF NEXT MEETINGS

5.1 The next meeting will be held on Wednesday, 16 December 2009, in the Board Room at Waterlinks House.