

PS/MP

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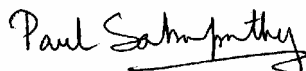
19 January 2011

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, 26 January 2011, 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	Break
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).

Working in partnership to tackle inequalities and improve health and well-being

info@benpct.nhs.uk

www.benpct.nhs.uk

Chairman: Paul Sabapathy CBE

Chief Executive: Andrew Donald

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 November 2010. | 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

- | | | |
|-----|--|----------------|
| 2.1 | Pharmaceutical Needs Assessment | ATTACHMENT 2.1 |
| 2.2 | The Birmingham Compact 2010 | ATTACHMENT 2.2 |
| 2.3 | A Vision for Adult Social Care in Birmingham | ATTACHMENT 2.3 |

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 – Month 9 | ATTACHMENT 3.4 |
| 3.5 | 2011/12 Financial Outlook | ATTACHMENT 3.5 |
| 3.6 | Audit Committee Minutes - 21 October 2010 | ATTACHMENT 3.6 |
| 3.7 | Strategic Key Progress Summary | ATTACHMENT 3.7 |

4. REPORTS – FOR INFORMATION AND NOTING

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|-----|---|----------------|
| 4.1 | Regular Report: West Midlands Specialised Commissioning Team | ATTACHMENT 4.1 |
| 4.2 | Regular Report: Joint Mental Health/Learning Disabilities Commissioning | ATTACHMENT 4.2 |
| 4.3 | Regular Report: ICT | ATTACHMENT 4.3 |

5. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 30 March 2011 in the Board Room at Waterlinks House.