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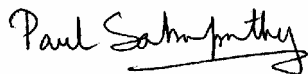
22 September 2010

To: MEMBERS OF NHS BIRMINGHAM EAST AND NORTH BOARD

Dear Colleague

The next meeting of NHS Birmingham East and North Board and its ANNUAL GENERAL MEETING will be held on Wednesday, 29 September 2010, in the Board Room at Waterlinks House, beginning at 1.30 pm. The meeting will be conducted in public.

Yours faithfully



Paul Sabapathy CBE  
Chairman

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#### AGENDA

##### TIME-TABLE

|          |   |
|----------|---|
| 11.30 am | Private Session - Board Members Only<br><b>PLEASE NOTE CHANGED TIME</b> |
| 1.00 pm  | Break   |
| 1.30 pm  | Public Session  |
| 3.00 pm  | Annual General Meeting  |

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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 28 July 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**

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|-----|--|----------------|
| 2.1 | Paediatric Cardiac Surgery Review                            | ATTACHMENT 2.1 |
| 2.2 | Transforming Community Services                              | ATTACHMENT 2.2 |
| 2.3 | John Taylor Hospice – Proposal to Become a Social Enterprise | ATTACHMENT 2.3 |
| 2.4 | Safeguarding Children Annual Report                          | ATTACHMENT 2.4 |
| 2.5 | Maternity Strategy and Consultation                          | ATTACHMENT 2.5 |

**3. STANDING REPORTS**

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|-----|--|----------------|
| 3.1 | Chief Executive Report                                 | VERBAL REPORT  |
| 3.2 | PEC Chair Report                                       | VERBAL REPORT  |
| 3.3 | Integrated Governance and Performance Committee Report | ATTACHMENT 3.3 |
| 3.4 | Finance and Activity Report – Month 4                  | ATTACHMENT 3.4 |
| 3.5 | Strategic Key Progress Summary                         | ATTACHMENT 3.5 |
| 3.6 | Community Health Services Committee Report             | ATTACHMENT 3.6 |

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

- |     |   |                |
|-----|---|----------------|
| 4.1 | Regular Report: West Midlands Strategic Commissioning Group | ATTACHMENT 4.1 |
| 4.2 | Regular Report: Information and Communications Technology   | ATTACHMENT 4.2 |

## 5. DATE OF NEXT MEETING

5.1 Draft Time-table of Meetings in 2011

ATTACHMENT 5.1

5.2 The next meeting will be held on Wednesday 24 November 2010 in the Board Room at Waterlinks House.