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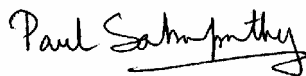
21 July 2010

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, 28 July 2010, 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

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|-----|--|----------------|
| 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 26 May 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 | White Paper – Equity and Excellence: Liberating the NHS | ATTACHMENT 2.1 |
| 2.2 | PCT Futures | ATTACHMENT 2.2 |
| 2.3 | Healthcare Commission’s Intervention Report into Birmingham Children’s Hospital NHS Foundation Trust. | ATTACHMENT 2.3 |
| 2.4 | Equity and Excellence: Discussion paper on implications for specialised commissioning and its future arrangements | ATTACHMENT 2.4 |

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 | ATTACHMENT 3.3 |
| 3.4 | Finance and Activity Report – Month 3 | ATTACHMENT 3.4 |
| 3.5 | Strategic Key Progress Summary – July 2010 | ATTACHMENT 3.5 |
| 3.6 | Community Health Services Committee Report | ATTACHMENT 3.6 |
| 3.7 | Audit Committee Minutes | ATTACHMENT 3.7 |

4. REPORTS – FOR INFORMATION AND NOTING

- 4.1 Briefing on World Class Commissioning Final Panel Report Summary 2009/10 ATTACHMENT 4.1
- 4.2 Regular Report: Estates and Facilities - Half Yearly Report ATTACHMENT 4.2

5. DATE OF NEXT MEETING

- 5.1 The next meeting will be held on Wednesday 29 September 2010 in the Board Room at Waterlinks House.