

Trust Board Meeting

A **public** meeting of the Trust Board will be held on Thursday, **2nd August 2007** at 2.30 pm in the Churchvale/Hollyoak Room, Medical Education Centre at Sandwell General Hospital

A G E N D A

1.	APOLOGIES FOR ABSENCE - Robert White	
2.	DECLARATION OF INTERESTS <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting</i>	
3.	CHAIR'S REMARKS/COMMUNICATIONS	
4.	MINUTES OF PREVIOUS MEETING <i>To approve the minutes of the meeting held on 5th July as a correct record</i>	Enclosure 1
5.	MATTERS ARISING FROM MINUTES OF THE PREVIOUS MEETING	
6.	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	PERFORMANCE MANAGEMENT	
7.	Monthly Performance Monitoring Report	Enclosure 2a
8.	Monthly Finance Report	Enclosure 2b
9.	Cost Improvement Programme Delivery Report	Enclosure 2c
10.	Corporate Objectives 2006/07 (10.1) Q1 Progress Report (10.2) Assurance Framework Update	Enclosure 2d Enclosure 2e
11.	Process & Timetable for Production of the Annual Plan 2008/09	Enclosure 2f

	GOVERNANCE MANAGEMENT	
12.	Executive Summary of the Infection Control Service Quarterly Report: April to June	Enclosure 3a
13.	Complaints Annual Report	Enclosure 3b
14.	Trust Board Reporting Cycle	Enclosure 3c
15.	Patient Environment Action Team Results: 2007	Enclosure 3d
16.	Finance and Performance Management Committee: Revised Terms of Reference	Enclosure 3e
17.	Overview of Reported Incidents: 2007/08	Enclosure 3f
	DEVELOPMENT	
18.	Clinical Services Strategy	Enclosure 4a
19.	Application for Foundation Trust Status	Presentation
20.	Towards 2010 Programme – Update	Enclosure 4b
21.	Interim Configuration Project (21.1) Progress Report (21.2) Equality Impact Assessment (21.3) Reconfiguration Business Cases (Capital) (a) Pathology (b) Paediatrics/Neonates	Enclosure 4c Enclosure 4d Enclosure 4e Enclosure 4f
22.	Connecting for Health Programme Report	Enclosure 4g
23.	BOARD SUB-COMMITTEES: MINUTES FOR NOTING (23.1) Finance & Performance Management: 28 th June 2007 (23.2) Charitable Trust Funds: 16 th May 2007	Enclosure 5a Enclosure 5b

24.	ANY OTHER BUSINESS	
25.	DATE AND TIME OF NEXT MEETING The next public meeting of the Trust Board will be held on Thursday, 6th September 2007 in the Anne Gibson Board Room at City Hospital, commencing at 2.30pm The Trust Annual General Meeting will take place on Monday, 10th September 2007 in the Hennessey Lecture Theatre, Medical Education Centre at Sandwell General Hospital. The meeting will commence at 6pm, with refreshments available from 5.30pm.	
26.	EXCLUSION OF THE PRESS AND PUBLIC <i>To resolve that representatives of the Press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).</i>	