

BIRMINGHAM & SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST

TRUST BOARD OF DIRECTORS

To be held on Wednesday 27 April 2011

The Plymouth Room, Uffculme Centre, 52 Queensbridge Road, Moseley, Birmingham

BOARD AGENDA

Commencing at 1.30pm – 4pm for Board Directors

	Item	Purpose	Lead	Enc
1.	Apologies:			
2.	Minutes of the last Board - 30 March 2011 Approval of Minutes for Public Disclosure			Yes^
3.	Matters Arising (not on the Agenda)			No
4.	Review of Actions			Yes
5.	Declaration of Interests (as required) Use of the Trust Seal Declaration (as required) Scheme of Delegation Reports (as required)			No
6.	Chief Executive's Report	Information	CEO	No
7.	Quality of Clinical Services			
	7.1 Serious Incident Report	Information	D Roach	Yes*
	7.2 Clinical Governance Report	Assurance	D Roach	Yes
	7.3 CQC Responsive Review		D Roach	Yes
8.	Use of Resources			
	8.1 Finance Report – Month 12	Assurance	C Tidman	Yes^
	8.2 Performance Report – Month 12	Assurance	C Tidman	Yes
9.	Items for Information and Organisational Sign Off			
	9.1 Communications Report	Information	S Smith	Yes
	9.2 Annual Plan Update	Approval	C Tidman	Yes*
	9.3 IGSG Annual Return	Assurance	C Tidman	Yes
	9.4 Report from Audit Committee	Approval	C Tidman	Yes
	9.5 2011/12 Annual Budgets – sign off	Approval	C Tidman	Yes^
	9.6 Monitor Declaration – Q4	Approval	C Tidman	Yes
10.	Strategic Planning			
	10.1 Divisional Operational Report	Assurance	G Markham	Yes
11.	Any Other Business			
Date of the Next Trust Board of Directors' Meeting: Wednesday 25 May 2011				

Paper Status

- * Commercially Sensitive - Not for public disclosure
- + Personal & Sensitive - Not for public disclosure
- ^ Contains Personal & Sensitive &/or Commercially Sensitive information - To be abridged for public disclosure