

BIRMINGHAM & SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST

TRUST BOARD OF DIRECTORS

To be held on Wednesday 25 May 2011 at 1.30pm

Seminar Room, Juniper Centre, Moseley, B13 8AQ

BOARD AGENDA

	Item	Purpose	Lead	Enc
1.	Apologies:			
2.	Minutes of the last Board - 27 April 2011 Approval of Minutes for Public Disclosure	Approval	Chair	Yes^
3.	Matters Arising (not on the Agenda) • Proposal for Safeguarding	Information Approval	All D Roach	No Yes
4.	Review of Actions			Yes
5.	Declaration of Interests, Use of the Trust Seal Declaration, Scheme of Delegation Reports (as required)			No
6.	Chief Executive's Report	Information	CEO	Yes
7.	Quality of Clinical Services			
	7.1 Serious Incident Report	Information	D Roach	Yes*
	7.2 Clinical Governance Report	Assurance	P Lewis	Yes
8.	Use of Resources			
	8.1 Finance Report – Month 01	Assurance	G Dean	Yes^
	8.2 Performance Report – Month 01	Assurance	F Allcock	Yes
9.	Items for Information and Organisational Sign Off			
	9.1 Quality Strategy Development Plan	Assurance	D Roach	Yes
	9.2 Communications Report	Information	S Smith	Yes
	9.3 Draft Annual Report	Information	G Dean	Yes*
	9.4 Draft Statement of Internal Control	Information	D Roach	Yes*
	9.5 Annual Plan	Assurance	S Turner	Yes*
11.	Any Other Business			
The Next Trust Board of Directors' Meeting: Wednesday 29 June 2011, Seminar Room, B1				

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