

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in the Rooms 2 & 3 Education Centre, Birmingham Heartlands Hospital
on 7 January 2014 at 9.30am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES** – 5 November 2013 *(Enclosure)*
4. **MATTERS ARISING** *(Enclosure)*
5. **CHAIRMAN'S REPORT** *(Enclosure)*
6. **COUNCIL OF GOVERNORS REPORT** (Chair) *(Oral)*
7. **CHIEF EXECUTIVE'S REPORT** *(Enclosure)*
8. **SAFETY, QUALITY AND ORGANISATIONAL DEVELOPMENT**
 - 8.1 Quality and Risk Committee Report (JR/AK) *(Oral & Enclosure)*
 - 8.2 Safety Sitrep Update (AK) *(Enclosure)*
 - 8.3 Medical Revalidation Update (CR) *(Oral)*
 - 8.4 Nurse Staffing (SF) *(Enclosure)*
9. **ICT Update** (AL) *(Oral)*
- FINANCE AND PERFORMANCE**
10. **10.1 Finance and Performance Report** (LL/AQ) *(Enclosure)*
10.2 Flow and 4-hour target (AS) *(Oral)*
- EXTERNAL AND STRATEGIC REVIEW**
11. **11.1 External and Strategic Review** (SH) *(Enclosure)*
11.2 Innovation Health & Wealth Update (SH) *(Enclosure)*
12. **PATIENT AND PUBLIC FEEDBACK REPORT**
 - 12.1 Patient and Public Feedback Report (LT) *(Enclosure)*
13. **BOARD COMMITTEE REPORTS**
 - 13.1 Audit Committee (A Lord) *(Oral & Enclosure)*
 - 13.2 Donated Funds Committee (L Lawrence) *(Oral & Enclosure)*
 - 13.3 Monitor Standing Committee (Chairman) *(Enclosure)*
 - 13.4 Research Committee (E Peck) *(Oral & Enclosure)*
14. **ANY OTHER BUSINESS**

PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS ONLY