

Meeting of the
Board of Directors
of Heart of England NHS Foundation Trust
held in Public
12.30pm on 22 January 2018
Rooms 2, The Education Centre, Birmingham Heartlands Hospital

AGENDA

PUBLIC -12.30 NOON – 2.15PM

1. **Apologies for Absence** *(Oral)*
2. **Declarations of Interest** *(Oral)*
(for any items on the agenda)
3. **Minutes of Previous Meetings**
3.1 23 October 2017 *(Enclosure)*
4. **Matters Arising** *(Oral)*
5. **Chairs Update and Emerging Issues (JS)** *(Oral)*
6. **Performance Report Q3(KB)** *(Enclosure)*
7. **Clinical Quality Monitoring Report Q3 (DR)** *(Enclosure)*
8. **Care Quality Report Q3 (JT)** *(Enclosure)*
8.1 Adult Inpatient Review 2017 *(Enclosure)*
9. **Finance Report Q3 (JM)** *(Enclosure)*
inc Capital Programme Update
10. **Board Assurance Framework Q3 (DB)** *(Enclosure)*
11. **Compliance & Assurance Report Q3 (DB)** *(Enclosure)*

CONSENT

12. **Quality Account Update Q3(DR)** *(Enclosure)*
13. **Business Cases for Approval**
 - 13.1 Gastroenterology Workforce & Endoscopy Capacity Expansion *(Enclosure)*
 - 13.2 Replacement Anaesthetics Consultants *(Enclosure)*
 - 13.3 Replacement Radiologists Consultants *(Enclosure)*
14. **Any Other Business**
15. **Next Meeting in Public – Monday 23 April 2018, Venue to be confirmed**

PRIVATE -2.25PM

16. (
- 17.

NEDs INFORMAL MEETING WITH GOVERNORS

3.00-4.00pm

COUNCIL OF GOVERNORS

4.00-6.00pm

David Burbridge
Interim Director of Corporate Affairs
3 January 2018