

**Board of Directors  
of Heart of England NHS Foundation Trust  
12.30pm on 24 April 2017  
Room 2, The Education Centre, Birmingham Heartlands Hospital**

### AGENDA

<b>PUBLIC -12.30 NOON – 2.15PM:</b>	Indicative Timings (Minutes)	
1. <b>Apologies for Absence</b>	1	<i>(Oral)</i>
2. <b>Declarations of Interest</b>	1	<i>(Enclosure)</i>
3. <b>Minutes of Previous Meetings</b> 3.1 23 January 2017	2	<i>(Enclosure)</i>
4. <b>Matters Arising (DB)</b>	2	<i>(Oral)</i>
5. <b>Chairs Update and Emerging Issues (JS)</b>	5	<i>(Oral)</i>
6. <b>Performance Report Q4 (KB)</b>	15	<i>(Enclosure)</i>
7. <b>Clinical Quality Monitoring Report Q4 (DR)</b>	10	<i>(Enclosure)</i>
8. <b>Care Quality Report Q4 (SF)</b>	10	<i>(Enclosure)</i>
9. <b>Finance Report Q4 (JM)</b>	10	<i>(Enclosure)</i>
10. <b>Board Assurance Framework (DB)</b>	10	<i>(To Follow)</i>
11. <b>Report from the Chair of Audit Committee (KK)</b>	5	<i>(Oral)</i>
<b>RECEIVE</b>		
12. <b>National Staff Survey Report (HW)</b>	5	<i>(Enclosure)</i>
13. <b>Trust Parking (FA)</b>	5	<i>(Enclosure)</i>
<b>APPROVAL</b>		
14. <b>Board Committee Minutes</b> 14.1 Donated Funds Committee (10.02.17) (JS)	5	<i>(Enclosure)</i>
15. <b>Membership Strategy (FA)</b>	5	<i>(Enclosure)</i>
16. <b>Business Cases for Approval</b> 16.1 Replacement Neurology Consultant	10	<i>(Enclosure)</i>
17. <b>Policies</b> 17.1 Local Anti-Fraud Policy 17.2 Claims Management Policy	5	<i>(Enclosure)</i> <i>(Enclosure)</i>
18. <b>Any Other Business</b>		
19. <b>Next Meeting - Monday 24 July, 2017, Education Centre, Birmingham Heartlands Hospital</b>		

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

## EXCLUSION OF THE PRESS AND PUBLIC

The Board will be asked to resolve "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest".

### PRIVATE SESSION - 2.15pm

<b>NEDs INFORMAL MEETING WITH GOVERNORS</b>	60	<b>3.00-4.00pm</b>
<b>COUNCIL OF GOVERNORS</b>	120	<b>4.00-6.00pm</b>

David Burbridge  
Interim Director of Corporate Affairs  
13 April 2017