

Board of Directors
of Heart of England NHS Foundation Trust
12.30pm on 24 July 2017
Rooms 2 & 3, The Education Centre, Birmingham Heartlands Hospital

PUBLIC

AGENDA

PUBLIC -12.30 NOON – 2.15PM:

1. **Apologies for Absence** *(Oral)*
2. **Declarations of Interest** *(Enclosure)*
3. **Minutes of Previous Meetings**
3.1 24 April 2017 *(Enclosure)*
4. **Matters Arising (DB)** *(Oral)*
5. **Chairs Update and Emerging Issues (JS)** *(Oral)*
6. **Performance Report Q1 (KB)** *(Enclosure)*
7. **Clinical Quality Monitoring Report Q1 (DR)** *(Enclosure)*
8. **Care Quality Report Q1 (SF)** *(Enclosure)*
8.1 Annual Infection Prevention and Control Report *(Enclosure)*
8.2 Adult Inpatient Acuity & Dependency Workforce Review *(Enclosure)*
9. **Finance Report Q1 (JM)** *(Enclosure)*
10. **Board Assurance Framework (DB)** *(Enclosure)*
11. **Quality Report Update (DR)** *(Enclosure)*
12. **Compliance & Assurance Report Q1 (DB)** *(Enclosure)*
13. **Health & Safety Annual Report (DB)** *(Enclosure)*
14. **Audit Committee Annual Report (AE)** *(Enclosure)*

APPROVAL

15. **Business Cases for Approval**
15.1 Elderly Care Replacement Consultant *(Enclosure)*
15.2 Replacement Paediatric Medical Workforce *(Enclosure)*
15.3 BHH SID Expansion *(Enclosure)*
15.4 Diabetes Replacement Consultant *(Enclosure)*
16. **Policies**
16.1 Risk Management Policy *(Enclosure)*
16.2 Patient Complaints and Concerns Policy *(Enclosure)*
16.3 Grievance Policy *(Enclosure)*
16.4 External Visits Policy *(Enclosure)*
17. **Any Other Business**
18. **Next Meeting in Public - Monday 23 October, 2017, Education Centre, Birmingham Heartlands Hospital**

EXCLUSION OF THE PRESS AND PUBLIC

David Burbridge
Interim Director of Corporate Affairs
7 July 2017