



Notice is hereby given that a meeting of the Council of Governors of Heart of England NHS Foundation Trust will be held at Education Centre, Birmingham Heartlands Hospital on 4 April 2016 from 4.00 to 6.00pm

AGENDA

	Timing (mins)
1. Appointment of Deputy Chair & SID (Enclosure – J Smith)	5
2. February (M11) performance, financial position and recovery plan (Oral – K Bolger/ J Miller)	30
3. Reports from CoG Cttee chairs:	
a. Finance & Strategic Planning (21.12.15, 23.02.16) (Enclosure & Oral – M Trotter)	5
b. Hospital Environment (31.03.16) (Oral – S Hutching)	5
c. Membership & Community Engagement (15.01.16, 18.03.16) (Enclosure & Oral – J Thomas)	5
d. Patient & Staff Experience (15.01.16, 18.03.16) (Enclosure & Oral - M Kelly)	5
e. Quality & Risk (25.01.16, 14.03.16) (Enclosure & Oral – M Pearson)	5
4. Proposal for Reform of CoG committees (Enclosure – J Smith)	15
5. External Audit Plan (Oral - R Bacon, PwC)	10
6. Any other business previously advised to the Chair	5
a. Open visiting (Enclosure – J Tunney)	

Next Meeting – 11 May 2016 – Harry Hollier Lecture Theatre, Good Hope Hospital

Light refreshments will be available from 3.00pm when NEDs will be available to Governors

Kevin Smith
Company Secretary
24 March 2016