Notice is hereby given that a meeting of the Council of Governors
of Heart of England NHS Foundation Trust will be held at
the Harry Hollier Lecture Theatre, Partnership Learning Centre, Good Hope Hospital
on 8 July 2015 from 4.00 to 6.00pm

A G E N D A

		Timing (mins)
1.	Month 2 performance (Oral – J Brotherton/ D Cattell/ A Catto)	10
2.	CEO Recruitment update (Oral – Chair)	5
3.	Reports from CoG Cttee chairs:	
	a. Finance & Strategic Planning (21/05/15) (Enclosure – K Bell)	5
	b. Hospital Environment (07/05/15) (Enclosure – E Coulthard)	5
	c. Membership & Community Engagement (15/05/15) (Enclosure – A Fletcher)	5
	d. Patient & Staff Experience (15/05/15 – cancelled) (M Kelly)	5
	e. Quality & Risk (23/03/15, 12/05/15) (Enclosure & Oral – L Steventon)	
4.	Strategy update (M Cooke)	20
5.	Any other business previously advised to the Chair	2
6.	Governor Engagement workshop (A Catto/K Smith)	60

Next Meeting – 8 September 2015 – Colmore Gate, 6 Colmore Row, Birmingham

Refreshments will be available from 3.30pm

Kevin Smith
Company Secretary
30 June 2015