



AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in Rooms 2 & 3, Education Centre, Birmingham Heartlands Hospital
on 4th July 2014 at 9.30am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES** – 6th May and 3rd June 2014 *(Enclosure)*
4. **MATTERS ARISING** *(Enclosure)*
5. **CHAIR’S REPORT** *(Enclosure)*
6. **CHIEF EXECUTIVE’S REPORT** *(Enclosure)*
7. **SAFETY, QUALITY AND ORGANISATIONAL DEVELOPMENT**
 - 7.1 Quality and Risk Committee Report (JR/AC) *(Oral)*
 - 7.2 Safety Sitrep Update (AC) *(Enclosure)*
 - 7.3 Medical Revalidation - Annual Report (AC) *(Enclosure)*
8. **PATIENT AND PUBLIC FEEDBACK REPORT (LT)** *(Enclosure)*
9. **FINANCE AND PERFORMANCE**
 - 9.1 Finance and Performance Report (LL/AQ) *(Oral & Enclosure)*
 - 9.2 Hybrid Theatre – Full Business case (AS/JS) *(Enclosure)*
 - 9.3 Flow and 4-hour target (AS) *(Oral)*
10. **EXTERNAL AND STRATEGIC REVIEW (AC)** *(Enclosure)*
11. **SOLIHULL HOSPITAL – WARD 10 UPDATE (MN)** *(Oral)*
12. **NURSING, MIDWIFERY & CARE STAFFING CAPACITY & CAPABILITY (SF)** *(Enclosure)*
13. **ANNUAL INFECTION CONTROL REPORT (K Struthers)** *(Enclosure)*
14. **RESEARCH UPDATE (D Milligan)** *(Enclosure)*
15. **ANNUAL VOLUNTEER REPORT (LT)** *(Enclosure)*
16. **BOARD COMMITTEE REPORTS**
 - 16.1 Finance & Performance Committee (02.06.14) (Chair) *(Enclosure)*
 - 16.2 Kennedy Task Force (24.02.14, 01.04.14 & 28.04.14) (Chair) *(Enclosure)*
 - 16.3 Monitor Standing Committee (27.06.14) (Chair) *(Oral)*
17. **ANY OTHER BUSINESS**

Date and venue of next meeting – 2nd September 2014 – St Johns Hotel, Warwick Road, Solihull

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