



## AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust  
to be held at St Johns Hotel, Warwick Road, Solihull  
on 4 March 2014 at 9.30am

### PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES** – 7 January 2014 *(Enclosure)*
4. **MATTERS ARISING** *(Enclosure)*
5. **CHAIRMAN'S REPORT** *(Enclosure)*
6. **COUNCIL OF GOVERNORS REPORT** (Chair) *(Oral)*
7. **CHIEF EXECUTIVE'S REPORT** *(Enclosure)*
8. **SAFETY, QUALITY AND ORGANISATIONAL DEVELOPMENT**
  - 8.1 Quality and Risk Committee Report (JR/AK) *(Oral)*
  - 8.2 Safety Sitrep Update (AK) *(Enclosure)*
  - 8.3 Medical Revalidation Update (AC) *(Oral)*
9. **PATIENT AND PUBLIC FEEDBACK REPORT** (LT) *(Enclosure)*
10. **FINANCE AND PERFORMANCE**
  - 10.1 Finance and Performance Report (LL/AS) *(Oral & Enclosure)*
  - 10.2 Flow and 4-hour target (AS) *(Oral)*
11. **EXTERNAL AND STRATEGIC REVIEW**
  - 11.1 HEFT Strategic Plan/ Monitor Plan (SH/AS) *(Enclosure)*
12. **TRANSPORT STRATEGY** – alternative methods review (JS) *(Paper to follow)*
13. **BOARD COMMITTEE REPORTS**
  - 13.1 Audit Committee – ToR and Standing Orders (KS) *(Enclosure)*
  - 13.2 Donated Funds Committee (LL) *(Oral)*
  - 13.3 Monitor Standing Committee (Chairman) *(Enclosure)*
14. **ANY OTHER BUSINESS**

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".

### PART TWO (PRIVATE):

- 15. **MINUTES OF PRIVATE MEETINGS** *(Enclosure)*
- 16. **MONITOR UPDATE (MN)** *(Oral)*

**Date and venue of next meeting – 6<sup>th</sup> May 2014 – St Johns Hotel, Warwick Road, Solihull**