

AGENDA

**for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in the Education Centre, Birmingham Heartlands Hospital
on 18 March 2015 9.30am – 10.30am**

1. **APOLOGIES**
2. **DECLARATIONS OF INTERESTS** *(Enclosure)*
3. **SURGERY RECONFIGURATION (DC/MC/RP)** *(Enclosure)*
4. **SOLIHULL URGENT CARE CENTRE**
 - **Financial model (DC)** *(To follow)*
 - **Recommendation (MC)** *(Enclosure)*
5. **ANY OTHER BUSINESS**

Date and venue of next meeting: 14 April 2015 – St Johns Hotel, Warwick Road, Solihull.