

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held at The Village Hotel, The Green Business Park,
Dog Kennel Lane, Shirley, Solihull B90 4GW
on 2 June 2015 at 9.30am

9.30am – 11.30AM:		Indicative Timings (Minutes)	
1.	APOLOGIES	1	
2.	DECLARATIONS OF INTEREST	1	(Enclosure)
	<i>Strategy</i>		
3.	CHIEF EXECUTIVE'S REPORT (AF)	10	(Enclosure)
	<i>Quality & Performance</i>		
4.	INTEGRATED QUALITY & PERFORMANCE REPORT (JB/DC/AC/SF)	30	(Enclosure)
	<i>Matters for Report</i>		
5.	RESPONSE TO LAMPARD REVIEW (SAVILE INVESTIGATION) (SF)	10	(Enclosure)
6.	INFECTION CONTROL – REPORT ON SALMONELLA OUTBREAK (SF)	15	(Presentation)
7.	INTEGRATED IMPROVEMENT PLAN (AC)	20	(Enclosure)
8.	CHARITY INDEPENDENCE DISCUSSION (LL)	5	(Enclosure)
	<i>Governance & Administration</i>		
9.	MINUTES – 5 May 2015	2	(Enclosure)
10.	MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT	2	(Enclosure)
	<i>For Information</i>		
11.	CHAIR'S REPORT (INCL. CoG) (LL)	5	(To follow)
12.	BOARD COMMITTEE MINUTES & REPORTS	10	
	12.1 Audit Committee (29.04.15 & 26.05.15) (AL)		(Enclosure & Oral)
	12.2 Donated Funds Committee (24.04.15) (LL)		(Oral)
	12.3 Finance & Performance Committee (27.03.15, 24.04.15 & 29.05.15) (DL)		(Enclosure & Oral)
	12.4 Monitor Standing Committee (24.04.15 & 13.05.15) (Chair)		(Oral)
	12.5 Quality & Risk Committee (13.03.15, 17.04.15 & 29.05.15) (JR)		(Enclosure & Oral)
	12.6 Workforce Development & Performance Committee (08.04.15 & 18.05.15) (LS)		(Enclosure & Oral)
13.	ANY OTHER BUSINESS		
	Date and venue of next meeting – 8 September 2015, The Village Hotel, The Green Business Park, Dog Kennel Lane, Shirley, Solihull B90 4GW		

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".