

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in the Harry Hollier Lecture Theatre, Good Hope Hospital, Sutton Coldfield
on 5 May 2015 at 9.30am

9.30am – 10.20AM:		Indicative Timings (Minutes)	
1.	APOLOGIES	1	
2.	DECLARATIONS OF INTEREST	1	<i>(Enclosure)</i>
	<i>Quality & Performance</i>		
3.	INTEGRATED PERFORMANCE REPORT (JB/DC/AC/SF)	30	<i>(Enclosure)</i>
	<i>Governance & Administration</i>		
4.	MINUTES – 14 April 2015	1	<i>(Enclosure)</i>
5.	MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT	2	<i>(Enclosure)</i>
6.	BOARD ASSURANCE FRAMEWORK & STRATEGIC RISK REGISTER (SF)	10	<i>(Enclosure)</i>
	<i>For Information</i>		
7.	ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR		
	Date and venue of next meeting – 2 June 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”.