

# AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust  
to be held at the Harry Hollier Lecture Theatre, Good Hope Hospital, Sutton Coldfield on  
7 October 2015 at 10.00am

10.00am – 11.00AM:		Indicative Timings (Minutes)	
1.	<b>APOLOGIES</b>	1	
2.	<b>DECLARATIONS OF INTEREST</b>	1	<i>(Enclosure)</i>
	<i>Strategy</i>		
3.	<b>2020 VISION – HEFT STRATEGY (MC)</b>	20	<i>(Enclosure)</i>
4.	<b>SOLIHULL URGENT CARE CENTRE – MEMORANDUM OF UNDERSTANDING (DC)</b>	5	<i>(To follow)</i>
	<i>Quality &amp; Performance</i>		
5.	<b>INTEGRATED PERFORMANCE REPORT (JB/AC//HG/DC) (Incl. Finance Update)</b>	20	<i>(Enclosure)</i>
6.	<b>INTEGRATED IMPROVEMENT PLAN (AC)</b>	10	<i>(Enclosure)</i>
7.	<b>ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR</b>		
	<b>Date and venue of next meeting</b> – 4 November 2015, St Johns Hotel, Warwick Road, Solihull		

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”.