

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
on 11 May 2016 at 12.30pm

12.30 NOON – 2.10PM:		Indicative Timings (Minutes)
1.	APOLOGIES	1 (Oral)
2.	APPOINTMENT OF MEDICAL DIRECTOR – RATIFICATION (JS)	1 (Enclosure)
3.	DECLARATIONS OF INTEREST	1 (Enclosure)
4.	MINUTES – 2 MARCH 2016	2 (Enclosure)
5.	MATTERS ARISING (KS)	2 (Enclosure)
6.	CHAIR’S UPDATE (JS)	5 (Oral)
7.	CHIEF EXECUTIVE’S UPDATE (DJM)	5 (Oral)
8.	PERFORMANCE REPORT (KB)	15 (Enclosure)
9.	CLINICAL QUALITY REPORT (DR)	10 (Enclosure)
10.	CARE QUALITY REPORT, INCL. INFECTION CONTROL (SF)	10 (Enclosure)
11.	NURSE STAFFING REVIEWS (SF)	5 (Enclosure)
12.	2015 NATIONAL STAFF SURVEY RESULTS (HG)	5 (Enclosure)
13.	FINANCE REPORT, INCL. FINANCIAL RECOVERY PLAN (JM)	10 (Enclosure)
14.	CORPORATE IDENTITY (FA)	5 (Presentation)
15.	BOARD COMMITTEE MINUTES & REPORTS	5
	15.1 Audit Committee (6.05.16) (KK)	(Oral)
	15.2 Donated Funds Committee (21.04.16) (JS)	(Enclosure)
	15.3 Monitor Standing Committee (29.04.16) (JS)	(Enclosure)
16.	MODERN SLAVERY ACT (KS)	3 (Enclosure)
17.	QUALITY COMMITTEE - TERMS OF REFERENCE – FOR APPROVAL (JS)	2 (Enclosure)
18.	BOARD BUSINESS PLAN 2016/17 – FOR APPROVAL (JS)	3 (Enclosure)
19.	ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR	
	Date of next meeting – 6 July 2016 Education Centre, Birmingham Heartlands Hospital.	

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”.

NED SURGERY WITH GOVERNORS	60	3.00-4.00pm
COUNCIL OF GOVERNORS	120	4.00-6.00pm