

# 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 2 March 2016 at  
12.00 noon

12.00 NOON – 1.30PM:		Indicative Timings (Minutes)
1.	<b>APOLOGIES</b>	1 (Oral)
2.	<b>APPOINTMENT OF FINANCE DIRECTOR – RATIFICATION (JS)</b>	1 (Enclosure)
3.	<b>DECLARATIONS OF INTEREST</b>	1 (Enclosure)
4.	<b>MINUTES – 6 JANUARY 2016</b>	2 (Enclosure)
5.	<b>MATTERS ARISING (KS)</b>	2 (Enclosure)
6.	<b>CHAIR’S UPDATE (JS)</b>	5 (Enclosure)
7.	<b>CHIEF EXECUTIVE’S UPDATE (DJM)</b>	5 (Oral)
8.	<b>PERFORMANCE REPORT (KB)</b>	15 (Enclosure)
9.	<b>CLINICAL QUALITY REPORT (DR)</b>	10 (Enclosure)
10.	<b>CARE QUALITY REPORT, INCL. INFECTION CONTROL (SF)</b>	10 (Enclosure)
11.	<b>FINANCE REPORT (JM)</b>	10 (Enclosure)
12.	<b>OPERATIONAL STRUCTURES (KB)</b>	5 (Oral)
13.	<b>BOARD ASSURANCE FRAMEWORK AND RISK REGISTER (SF)</b>	5 (Enclosure)
14.	<b>BOARD COMMITTEE MINUTES &amp; REPORTS</b>	5
	14.1 Audit Committee (20.01.16) (KS)	(Oral)
	14.2 Donated Funds Committee (29.01.16) (JS)	(Enclosure)
	14.3 Monitor Standing Committee (29.01.16) (JS)	(Enclosure)
15.	<b>POLICIES FOR APPROVAL</b>	
	15.1 Celebrity and VIP Visitor Policy (SF)	2 (Enclosure)
	15.2 Consent Policy (DR)	
16.	<b>ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR</b>	

**Date of next meeting – 11 May 2016 Harry Hollier Lecture Theatre, Good Hope 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”.

## PART TWO (PRIVATE)