

Board of Directors
of Heart of England NHS Foundation Trust
12.30pm on 25 July 2016
Harry Hollier Lecture Theatre, Good Hope Hospital

AGENDA

12.30 NOON – 2.15PM:		Indicative Timings (Minutes)	
1.	Apologies for Absence	1	(Oral)
2.	Declarations of Interest	1	(Enclosure)
3.	Minutes of Previous Meetings 3.1 11 May 2015	2	(Enclosure)
4.	Matters Arising (DB)	2	(Enclosure)
5.	Chairs Update (JS)	5	(Oral)
6.	Chief Executive's Update (DJM)	5	(Oral)
7.	Performance Report (KB)	15	(Enclosure)
8.	Clinical Quality Monitoring Report (for information) (DR)	10	(Enclosure)
9.	Care Quality Report (SF)	10	(Enclosure)
10.	Finance Report (JM)	10	(Enclosure)
11.	Compliance and Assurance Report (DB)	10	(Enclosure)
12.	Board Assurance Framework	10	(Enclosure)
13.	Report from the Chair of Audit Committee(KK)	5	(Enclosure)
14.	Workforce Race Equality Standard (WRES) Report (HG) To approve	5	(Enclosure)
15.	Annual Medical Appraisal and Revalidation Report To receive	5	(Enclosure)
CONSENT			
16.	Board Committee Minutes 16.1 Audit Committee (6.05.16 & 25.05.16) (KK) 16.2 Donated Funds Committee (20.05.16) (JS) 16.3 Monitor Standing Committee (29.04.16) (JS)	5	(Enclosure) (Enclosure) (Enclosure)
17.	Policies for Approval 17.1 Uniform Policy	5	(Enclosure)
18.	Business Cases for Approval - 18.1 Clinical Haematology/Oncology Consultant - 18.2 Endoscopy Managed Equipment Service - 18.3 Consultant Radiologists - 18.4 ED /AMU Replacement Consultants - 18.5 Replacement Consultant Geriatrician and Stroke Physician	10	(Enclosure) (Enclosure) (Enclosure) (Enclosure) (Enclosure)

19. Any Other Business

20. Next Meeting - Monday 24 October 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".

PRIVATE SESSION - 2.15pm

NED SURGERY WITH GOVERNORS

60

3.00-4.00pm

COUNCIL OF GOVERNORS

120

4.00-6.00pm

David Burbridge
Interim Director of Corporate Affairs
27 June 2016