

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in the Education Centre, Birmingham Heartlands Hospital on 6 January 2016
at 12.30pm

12.30PM – 2.30PM:		Indicative Timings (Minutes)
1.	APOLOGIES (JS/KS)	1 (Oral)
2.	DECLARATIONS OF INTEREST (JS)	1 (Enclosure)
3.	MINUTES (JS) – 7 Oct & 4 Nov 2015	2 (Enclosure)
4.	MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKER (KS)	2 (Enclosure)
5.	CHAIR'S UPDATE (JS)	5 (Oral)
6.	CHIEF EXECUTIVE'S UPDATE (DJM)	10 (Oral)
7.	PERFORMANCE REPORT (KB/HG)	10 (Enclosure)
8.	CLINICAL QUALITY REPORT (AC/DR)	10 (Oral)
9.	CARE QUALITY REPORT, INCL. INFECTION CONTROL (SF)	10 (Enclosure)
10.	FINANCE REPORT (JM)	10 (Enclosure)
11.	OPERATIONAL STRUCTURES (KB)	10 (Oral)
12.	BOARD STRUCTURES (JS/KS)	5 (Enclosure)
13.	BOARD ASSURANCE FRAMEWORK AND RISK REGISTER (SF)	5 (Enclosure)
14.	ANNUAL SAFEGUARDING REPORTS (SF)	10 (Enclosure)
15.	BOARD COMMITTEE MINUTES & REPORTS	5
	15.1 Audit Committee (25.11.15) (AL)	(Enclosure)
	15.2 Donated Funds Committee (20.11.15) (KS)	(Enclosure)
	15.3 Monitor Standing Committee (29.10.15) (KS)	(Enclosure)
16.	POLICIES FOR APPROVAL	
	Consultant and SAS Job Planning Policy (AC)	(Enclosure)
17.	ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR	
	Date of next meeting – 2 March 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".