

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held at St Johns Hotel, Warwick road, Solihull on 4 November 2015 at 9.30am

9.30am – 11.30AM:		Indicative Timings (Minutes)
1.	INTRODUCTION (LL)	5 (Oral)
2.	APOLOGIES (KS)	1
3.	DECLARATIONS OF INTEREST (LL)	1 (Enclosure)
	<i>Strategy</i>	
4.	CHIEF EXECUTIVE'S REPORT (JM)	10 (Oral)
	<i>Quality & Performance</i>	
5.	INTEGRATED PERFORMANCE REPORT (JB/SF/HG/AC/DC) (Incl. Finance Update)	30 (Enclosure)
6.	INTEGRATED IMPROVEMENT PLAN (AC) Including: <ul style="list-style-type: none"> • Mortality (CR) • Governance Recovery (SF) • Urgent Care (JB) • IM&T (DC/JR) • Culture & Engagement (HG) • Surgical Reconfiguration – no summary (MC) • Scheduled Care (JB) 	30 (Enclosure)
	<i>Matters for Approval</i>	
7.	BOARD COMMITTEE - TERMS OF REFERENCE (KS)	2 (Enclosure)
	<i>Governance & Administration</i>	
8.	MINUTES – 8 September, 2015	2 (Enclosure)
9.	MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT - None	
	<i>For Information</i>	
10.	BOARD ASSURANCE FRAMEWORK (KS)	5 (Enclosure)
11.	EMERGENCY PLANNING – CORE STANDARDS (JB)	5 (Enclosure)
12.	ANNUAL INFECTION CONTROL REPORT (SF/AH)	10 (Enclosure)
13.	BOARD COMMITTEE MINUTES & REPORTS	10
	13.1 Audit Committee (29.07.15 & 30.09.15) (AL)	(Enclosure & Oral)
	13.2 Finance & Performance Committee (25.09.15 & 23.10.15) (DL)	(Enclosure & Oral)
	13.3 Information Mgt & Technology Committee (09.07.15) (AE)	(Enclosure & Oral)
	13.4 Monitor Standing Committee (29.10.15) (Chair)	(Oral)
	13.5 Quality Committee (29.07.15, 18.09.15 & 16.09.15) (JR)	(Enclosure & Oral)
	13.6 Research Committee (02.10.15) (MC)	(Enclosure)
	13.7 Workforce Committee (30.09.15) (KK)	(Enclosure & Oral)
14.	ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR	
	Date and venue of next meeting - 6 January 2016 - Venue to be confirmed.	

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".