

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held at Colmore Gate, 6 Colmore Row, Birmingham on 8 September 2015 at
9.30am

9.30am – 11.45AM:		Indicative Timings (Minutes)
1.	APOLOGIES	1
2.	DECLARATIONS OF INTEREST	1 (Enclosure)
	<i>Strategy</i>	
3.	CHIEF EXECUTIVE'S REPORT (AF)	10 (Enclosure)
	<i>Quality & Performance</i>	
4.	INTEGRATED PERFORMANCE REPORT (JB/DC/AC/SF/HG) (Incl. Safety Sitrep)	15 (Enclosure)
5.	INTEGRATED IMPROVEMENT PLAN (AC)	15 (Enclosure)
	<i>Matters for Approval</i>	
6.	NURSE SAFE STAFFING (SF)	5 (Enclosure)
7.	ANNUAL MEDICAL APPRAISAL AND REVALIDATION (AC)	5 (Enclosure)
8.	BOARD COMMITTEE – TERMS OF REFERENCE (SF)	5 (Enclosure)
	<i>Governance & Administration</i>	2
9.	MINUTES –2 June 2015	(Enclosure)
10.	MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT	(Enclosure)
	<i>For Information</i>	5
11.	EXTERNAL COMPLAINTS REVIEW (SF)	(Enclosure)
12.	BOARD COMMITTEE MINUTES & REPORTS	
	12.1 Audit Committee (26.05.15 & 29.07.15) (AL)	(Enclosure & Oral)
	12.2 Donated Funds Committee (22.05.15 & 29.07.15) (LL)	(Enclosure & Oral)
	12.3 Finance & Performance Committee (26.06.15) (DL)	(Enclosure & Oral)
	12.4 Monitor Standing Committee (31.07.15) (Chair)	(Oral)
	12.5 Quality & Risk Committee (31.07.15) (JR)	(Oral)
	12.6 Workforce Committee (29.07.15) (LS)	(Enclosure & Oral)
	12.7 Kennedy Task Force (06.07.15) (Chair)	(Enclosure & Oral)
	<i>2020 Vision</i>	
13.	2020 VISION – HEFT STRATEGY (MC)	(Enclosure)
14.	ANY OTHER BUSINESS PREVIOUSLY ADVISED TO THE CHAIR	
	Date and venue of next meeting – 4 November 2015, St Johns Hotel, Warwick Road, Solihull	

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) 11.55am – 12.30pm: