

# 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 14 April 2015 at 9.30am

9.30am – 11.30AM:		Indicative Timings (Minutes)	
1.	<b>APOLOGIES</b>	1	
2.	<b>DECLARATIONS OF INTEREST</b>	1	(Enclosure)
	<i>Strategy</i>		
3.	<b>CHIEF EXECUTIVE'S REPORT (AF)</b>	10	(Enclosure)
	<i>Quality &amp; Performance</i>		
4.	<b>INTEGRATED QUALITY &amp; PERFORMANCE REPORT (JB/DC/AC/SF)</b>	30	(Enclosure)
5.	<b>NATIONAL STAFF SURVEY (HG)</b>	10	(Enclosure)
	<i>Matters for Approval</i>		
6.	<b>2015/16 ANNUAL PLAN, GOVERNANCE STATEMENT &amp; BUDGET (DC)</b>	10	(Enclosure)
7.	<b>ADVANCED CLINICAL PRACTITIONER BUSINESS CASE (SF)</b>	10	(Enclosure)
	<i>Matters for Report</i>		
8.	<b>EDUCATION &amp; TRAINING REPRESENTATION PROPOSAL (AC)</b>	2	(Enclosure)
	<i>Governance &amp; Administration</i>		
9.	<b>MINUTES – 3 February &amp; 18 March 2015</b>	2	(Enclosure)
10.	<b>MATTERS ARISING &amp; DECISIONS/RECOMMENDATIONS TRACKING REPORT</b>	5	(Enclosure)
	<i>For Information</i>		
11.	<b>CHAIR'S REPORT (INCL. CoG) (Chair)</b>	10	(To follow)
12.	<b>BOARD COMMITTEE MINUTES &amp; REPORTS</b>	10	
	12.1 Audit Committee (28.01.15 & 25.03.15) (AL)		(Enclosure & Oral)
	12.2 Donated Funds Committee (30.01.15) (Chair)		(Enclosure & Oral)
	12.3 Finance & Performance Committee (02.02.15, 27.02.15 & 27.03.15) (DL)		(Enclosure & Oral)
	12.4 Monitor Standing Committee (02.04.15) (Chair)		(Oral)
	12.5 Quality & Risk Committee (23.01.15, 20.02.15 & 13.03.15) (JR)		(Enclosure & Oral)
	12.6 Workforce Development & Performance Committee (30.01.15) (LS)		(Enclosure & Oral)
13.	<b>INTEGRATED IMPROVEMENT PLAN - DRAFT DASHBOARD (JB)</b>	5	(Enclosure)
14.	<b>ANY OTHER BUSINESS</b>		

**Date and venue of next meeting** – 2 June 2015, The Village Hotel, The Green Business Park, Dog Kennel Lane, Shirley, Solihull B90 4GW

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".