



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 3rd June 2014 at 9.30am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES** – to be considered at next meeting
4. **MATTERS ARISING** *(Enclosure)*
5. **CHAIR’S REPORT** *(Enclosure)*
6. **COUNCIL OF GOVERNORS REPORT** (Chair) *(Oral)*
7. **OTHER SOURCES OF INCOME** (AQ) *(Enclosure)*
8. **SURGERY RECONFIGURATION – APPROVAL TO PROCEED** (MC) *(Enclosure)*
9. **ANNUAL PLAN (Years 3-5) – OUTLINE APPROVAL** (MC) *(Enclosure)*
10. **BOARD COMMITTEE REPORTS**
 - 10.1 Audit Committee (27.05.14) (AL) *(Oral)*
 - 10.2 Finance & Performance Committee (25.04.14) (Chair) *(Oral & Enclosure)*
 - 10.3 Donated Funds Committee (23.05.15), including Terms of Reference (Chair) *(Oral & Enclosure)*
11. **ANY OTHER BUSINESS**

Date and venue of next meeting – 4th July 2014 – 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”.

PART TWO (PRIVATE)