

Notice is hereby given that a meeting of the Council of Governors
of Heart of England NHS Foundation Trust will be held at
Harry Hollier Lecture Theatre, Good Hope Hospital
on 6 June 2016 from 4.00 to 6.00pm

A G E N D A

	Timing (mins)
1. Appointment of Non-Executive Directors (To follow – J Smith)	10
2. April (M1) performance and financial position (Oral – K Bolger/ J Miller)	20
3. Deep dives:	
a. Incident reporting and learning from incidents (Presentation - D Burbridge/ A Keogh)	30 30
b. Delayed transfers of care – DTOCs (Presentation - J Brotherton/ M Ring)	
4. NED Feedback – (Oral - Jammi Rao)	15
5. Any other business previously advised to the Chair	5

Next Meeting – 6 July 2016 – Education Centre, Birmingham Heartlands Hospital

Light refreshments will be available from 3.00pm when NEDs will be available to
Governors

Kevin Smith
Company Secretary
27 May 2016