

# AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust  
to be in the Education Centre, Good Hope Hospital, Sutton Coldfield  
on 4<sup>th</sup> November 2014 at 10.00am

## PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTERESTS** *(Enclosure)*
3. **MINUTES** – 2<sup>nd</sup> September 2014 *(Enclosure)*
4. **MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT** *(Enclosure)*
5. **CHIEF EXECUTIVE'S REPORT, INCLUDING: (MN)** *(Enclosure)*
  - Finance Report
  - Resuming statutory reporting of 18 weeks
6. **DELIVERY UNIT REPORT (AC/SF/AS)** *(Enclosure)*
7. **PATIENT EXPERIENCE AND EXTERNAL AFFAIRS REPORT (LT)** *(Enclosure)*
8. **SAFETY AND QUALITY REPORT (AC)** *(Enclosure)*
9. **SURGERY RECONFIGURATION - REVIEW OF COSTS & PROJECT PLAN (AQ/AC/MC/LT)** *(Enclosure)*
10. **ICASS: CASE FOR CHANGE (AC/MC)** *(Enclosure)*
11. **STAFF DEVELOPMENT & WELFARE COMMITTEE - UPDATE (LT)** *(Oral)*
12. **BOARD COMMITTEE – INTERIM MEMBERSHIP PROPOSALS (Chair)** *(Enclosure)*

## FOR INFORMATION:

13. **CHAIR'S REPORT** *(Enclosure)*
14. **COUNCIL OF GOVERNORS REPORT (Chair)** *(Oral)*
15. **BOARD COMMITTEE REPORTS & MINUTES**
  - 15.1 Audit Committee (24.09.14) (AL) *(Oral)*
  - 15.2 Donated Funds Committee (31.10.14) (Chair) *(Oral)*
  - 15.3 Finance & Performance Committee (29.08.14, 26.09.14 & 24.10.14) (DL) *(Enclosure & Oral)*
  - 15.4 Kennedy Task Force (29.09.14) (Chair) *(Enclosure)*
  - 15.5 Monitor Standing Committee (31.10.14) (Chair) *(Oral)*
  - 15.6 Quality & Risk Committee (28.07.14 & 29.09.14) (JR) *(Enclosure & Oral)*
16. **ANY OTHER BUSINESS**

**Date and venue of next meeting** – 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".

