

AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held in the Thomas Guy Lecture Theatre, Good Hope Hospital
on 2 July 2013 at 9.30am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES:**
7 May 2013 *(Enclosure)*
4. **MATTERS ARISING** *(Enclosure)*
5. **CHAIRMAN'S REPORT** *(Enclosure)*
6. **COUNCIL OF GOVERNORS REPORT (Chair)** *(Oral)*
7. **CHIEF EXECUTIVE'S REPORT** *(Enclosure)*
8. **SAFETY, GOVERNANCE AND ORGANISATIONAL DEVELOPMENT**
 - 8.1 Governance and Risk Committee Report (AE, SW) *(Enclosure)*
(inc Safety Sitrep Update and Committee Report & Minutes)
 - 8.2 Infection Control Annual Report (MS/KS) *(Enclosure)*
 - 8.3 Organisational Development – Staff Survey Findings & Response (SW) *(Enclosure)*
9. **FINANCE AND PERFORMANCE**
 - 9.1 Finance and Performance Committee Report (LL, AS) *(Enclosure)*
(inc. Progress Report on Monitor Action Plan, Committee Report & Minutes)
 - 9.2 Car Parking Strategy (AS) *(Enclosure)*
 - 9.3 Energy Sustainability Project Business Case – Executive Summary (AS) *(Enclosure)*
[Energy Sustainability Project Business Case – Full Business Case] *(Separate Enclosure)*
10. **EXTERNAL AND STRATEGIC REVIEW**
 - 10.1 External and Strategic Review (SH) *(Enclosure)*
 - 10.2 Academic Health Science Network (SH) *(Presentation)*
 - 10.3 Better Care through Research Strategy (EP/DM) *(Enclosure)*
11. **PATIENT AND PUBLIC FEEDBACK REPORT (LT)** *(Enclosure)*
12. **BOARD COMMITTEE REPORTS**
 - 12.1 Audit Committee (Chair) *(Enclosure)*
 - 12.2 Donated Funds Committee (PHe) *(Enclosure)*
 - 12.3 IM & T Committee (PHe) *(Enclosure)*
 - 12.4 Research Committee (EP) *(Enclosure)*
 - 12.5 Organ Donation Committee and revised Terms of Reference (Chair) *(Enclosure)*
13. **ANY OTHER BUSINESS**

PART TWO:

- 14. **SOLIHULL HOSPITAL AND COMMUNITY SERVICES REPORT (LT)** *(Enclosure)*
- 15. **GOOD HOPE HOSPITAL REPORT (SM)** *(Oral)*
- 16. **HEARTLANDS HOSPITAL REPORT (MN)** *(Oral)*
- 17. **PIONEER INTEGRATED CARE BID (SH)** *(Enclosure)*

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 THREE (PRIVATE):

- 18. **Birmingham City Council – Relationship & Winter Planning (MN/AS)** *(Oral)*
- 19. **Pre- Registration Nurse Training Update (MS)** *(Oral)*
- 20. **DATE AND VENUE OF NEXT MEETING – 10 September 2013, St John’s Hotel, Warwick Road, Solihull**

PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS ONLY