



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 6th May 2014 at 9.30am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** *(Enclosure)*
3. **MINUTES** – 4th March 2014 *(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, QUALITY AND ORGANISATIONAL DEVELOPMENT**
 - 8.1 Quality and Risk Committee Report (JR/AK) *(Oral & Enclosure)*
 - 8.2 Safety Sitrep Update (AK) *(Enclosure)*
 - 8.3 Medical Revalidation Update (AC) *(Oral)*
9. **PATIENT AND PUBLIC FEEDBACK REPORT** (LT) *(Enclosure)*
10. **FINANCE AND PERFORMANCE**
 - 10.1 Finance and Performance Report (LL/AQ) *(Oral & Enclosure)*
 - 10.2 Update on capital spend programme (AQ) *(Enclosure)*
 - 10.2 Flow and 4-hour target (AS) *(Oral)*
11. **EXTERNAL AND STRATEGIC REVIEW** (SH) *(Enclosure)*
12. **NURSING, MIDWIFERY & CARE STAFFING CAPACITY & CAPABILITY** (SF) *(Enclosure)*
13. **EQUALITY & DIVERSITY REPORT** (SF) *(Enclosure)*
14. **BOARD ASSURANCE FRAMEWORK – STRATEGIC RISK REGISTER** (LT) *(Enclosure)*
15. **TRANSPORT STRATEGY** (JS) *(Enclosure)*
16. **BOARD COMMITTEE REPORTS**
 - 16.1 Audit Committee (AL) *(Enclosure)*
 - 16.2 Donated Funds Committee (LL) *(Enclosure)*
 - 16.3 Monitor Standing Committee (Chairman) *(Enclosure)*
17. **ANY OTHER BUSINESS**

Date and venue of next meeting – 3rd June 2014 – Venue to be confirmed

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