



AGENDA

for a meeting of the Board of Directors of Heart of England NHS Foundation Trust
to be held St Johns Hotel, Warwick Road, Solihull
on 2nd September 2014 at 10.00am

PART ONE:

1. **APOLOGIES**
2. **DECLARATIONS OF INTERESTS** *(Enclosure)*
3. **MINUTES** – 4th July 2014 *(Enclosure)*
4. **MATTERS ARISING & DECISIONS/RECOMMENDATIONS TRACKING REPORT** *(Enclosure)*
5. **CHIEF EXECUTIVE'S REPORT (MN)** *(Enclosure)*
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. **STAFF DEVELOPMENT & WELFARE COMMITTEE PROPOSAL (Chair)** *(Enclosure)*
10. **BOARD ASSURANCE FRAMEWORK AND STRATEGIC RISK REGISTER (KS)** *(Enclosure)*

FOR INFORMATION:

11. **CHAIR'S REPORT** *(Enclosure)*
12. **BOARD COMMITTEE REPORTS & MINUTES**
 - 12.1 Audit Committee (27.05.14 & 30.07.14) (AL) *(Enclosure)*
 - 12.2 Donated Funds Committee (18.07.14) (Chair) *(Enclosure)*
 - 12.3 Finance & Performance Committee (01.07.14, 25.07.14 & 29.08.14) (Chair) *(Enclosure)*
 - 12.4 Kennedy Task Force (25.07.14) (Chair) *(Enclosure)*
 - 12.5 Monitor Standing Committee (25.07.14) (Chair) *(Enclosure)*
 - 12.6 Quality & Risk Committee (02.06.14 & 28.07.14) (JR) *(Enclosure)*
13. **ANY OTHER BUSINESS**

Date and venue of next meeting – 4th November 2014 – Good Hope 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".