

Trust Board Business 3-Month Forward Plan

PUBLIC SESSION

| | 30 March 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH | 27 April 2017 – 1pm – TRUST BOARD Education Centre, PRH | 30 May 2017 – 1pm – SPECIAL TRUST BOARD (To approve Annual Accounts & Annual Report) Shropshire Conference Centre, RSH |
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| Standing Items | Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) – W19 Leave Policy Committee reports (Ctee Chairs) Future Fit Update (CEO) TCI Update (CEO) Assurance re: K Stanton-Davies Case (DNQ) | Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Ctee Chairs) Future Fit Update (CEO) TCI Update (CEO) Assurance re: K Stanton-Davies Case (DNQ) | <ul style="list-style-type: none"> ▪ Annual Governance Statement ▪ Adoption of Annual Accts & Approval of Mgt. Rep Letter ▪ Head of Internal Audit Opinion ▪ Draft Quality Account 2016/17 ▪ Annual Report 2016/17 ▪ Audit Committee Annual Report |
| Information Pack | Draft Committee Minutes Policies | Draft Committee Minutes Policies | |
| Items Carried Forward / Matters Arising | 2016.2/173 – Update of Safe Staffing Levels / Birthrate Plus (A.DNQ) | | |
| Other | <ul style="list-style-type: none"> ▪ Insight into Clinical Quality ▪ Update re: Neurology discussions with Commissioners ▪ Update on Fragile Services (Dermatology & Spinal Services) ▪ Update on Ophthalmology Options ▪ Emergency Department Update ▪ Annual Staff Survey Results 2016 ▪ Annual Operating Plan ▪ Financial Strategy 2017/18 & 2018/19 ▪ Interim Support Finance ▪ Business Case for Allocate Software – E-rostering ▪ Business Case for Vitalpac renewal ▪ Board Assurance Framework ▪ Information Governance Financial Assessment ▪ Annual Committee & Governance Review | <ul style="list-style-type: none"> • Kate Stanton-Davies One Year Review • Annual Losses, Compensations and Write-Offs • Use of Corporate Seal • Standing Orders / Standing Financial Instructions / Scheme of Delegation • Organisational Development Plan • People Strategy • Updated Board Assurance Framework • Complaints / PALS Update | |