

**TRUST BOARD MEETING TO BE HELD IN PUBLIC  
at 9.30 am on Thursday 31<sup>st</sup> January 2013**

Seminar Rooms 1&2, Shropshire Education & Conference Centre, Royal Shrewsbury Hospital

M Beardwell, Acting Chair



## A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Acting Chair	9.30am
DECLARATIONS OF INTEREST	Verbal	Acting Chair	
CHAIRMAN'S AWARD	Verbal	Acting Chair	
2. MINUTES of the meeting held on 29 <sup>th</sup> November 2012	1	Acting Chair	
3. MATTERS ARISING To consider any matters arising from the Minutes and Action Lists and Forward Plan	2	Acting Chair	
4. To receive the Chairman's Report	Verbal	Acting Chair	9.45am
5. To receive the Chief Executive's Report	Verbal	Chief Executive	9.55am
6. To receive and review Information Pack of draft sub - Committee Minutes and Terms of Reference	3	Acting Chair & Committee Chairs	10.05am
7. To receive and review the NHS Trust Development Authority's planning guidance 2013/14	4	Chief Executive	10.15am
8. To review and approve Integrated Performance Report – including update Patient flow action plan	5	Chief Executive to introduce	10.20am
9. To receive and approve Trust Committee update	6	Director of Corporate Governance	10.55am
10. To receive and review progress on recommendations from national inquiries into healthcare services	7	Director of Quality & Safety	11.05am
11. To Receive and review the CQC Regulatory reports	8	Director of Quality & Safety	11.15am
12. To receive and review Quality Governance Framework (QGF)	9	Director of Quality & Safety	11.30am
13. To receive Future Configuration of Hospital Services update	10	Transformation Director	11.45am
14. To receive Booking and Scheduling update	11	Transformation Director	11.55am
15. To receive and adopt the Standards for members of NHS Boards - Presentation	12	Workforce Director	12.05pm

### QUESTIONS FROM THE FLOOR

16. DATE OF NEXT MEETING : 28<sup>th</sup> February 2013, at 9.30 am Seminar rooms 1 & 2 SECC

RESOLVED THAT REPRESENTATIVES OF THE PRESS AND OTHER MEMBERS OF THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, PUBLICITY ON WHICH WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST. (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).

## PRIVATE SESSION

- |  |    |                              |         |
|--|----|------------------------------|---------|
| 17. Minutes of the meeting held in private on 29 <sup>th</sup> November 2012             | 13 | Acting Chair                 | 12.20pm |
| 18. Matters Arising/Action List - to consider any matters arising from previous meetings |    | Acting Chair                 | 12.25pm |
| - Decontamination (CSSD) Unit – Tendering project  | 14 | Transformation Director      |         |
| - Final Update And Recommendations On The PAS Open Episodes Investigation                | 15 | Medical Director             |         |
| 19. To review and approve the Serious Incident update                                    | 16 | Director of Quality & Safety | 12.35pm |

## LUNCH

12.50pm

## BOARD DEVELOPMENT - WORKSHOP

1.15pm

## REMUNERATION COMMITTEE

2.45pm

If you have any special access requirements  
Please contact  
Trust Headquarters on 01743 492370