

## TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 28<sup>th</sup> February 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	
2. CHAIRMAN'S AWARD	Verbal	Acting Chair	
3. MINUTES of the meeting held on 31 <sup>st</sup> January 2013	1	Acting Chair	
4. MATTERS ARISING To consider any matters arising from the Minutes and Action Lists and Forward Plan	2	Acting Chair	
• <i>Health and Wellbeing Management update - WD</i>			
5. The Chair's Report	Verbal	Acting Chair	9.45am
6. To receive the Chief Executive's Report	Verbal	Chief Executive	9.55am
7. To receive update from Trust Committee meetings	3	Acting Chair & Committee Chairs	10.05am
8. To review and approve Integrated Performance Report	4	Chief Executive to introduce	10.25am
9. To review and approve CIP Quality Impact assessment process	5	Director of Quality & Safety	11.30am
10. To receive and approve Board Assurance and Risk update	6	Director of Corporate Governance	11.45am
11. To receive and approve Foundation Trust update	7	Director of Corporate Governance	12 noon
12. To receive and approve HR Policy	8	Workforce Director	12.10 pm
• HR01 – Equality & Diversity Policy			
• HR03 – Secondment Policy			
• HR42 – Relocation Assistance			
• HR29 – Time off for special circumstances			12.15pm

### QUESTIONS FROM THE FLOOR

13. DATE OF NEXT MEETING : 28<sup>th</sup> March 2013, at 9.30 am Lecture Theatre Education Centre PRH

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

14. MINUTES of the meeting held in private on 31 <sup>st</sup> January 2013	9	Acting Chair	12.30pm
15. To receive and approve the Pathology Services business case	10	Transformation Director	12.35pm
16. To receive update on A&E breaches	Verbal	Chief Operating officer	12.45pm
17. To receive and approve Health & Safety update	11	Director of Corporate Governance	1.15pm
18. To review and approve the Serious Incident update	12	Director of Quality & Safety	1.00pm
19. To receive an update on the Staff Survey results – Presentation		Workforce Director	1.20pm
			1.30pm

**CLOSE**

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