

**TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 10 am on Thursday 29 May 2014**  
**Seminar Rooms 1 & 2, Shropshire Education & Conference Centre**  
**Royal Shrewsbury Hospital**

Peter Latchford, Chair

## AGENDA

- |     |  |      |                        |         |
|-----|--|------|------------------------|---------|
| 1.  | WELCOME AND APOLOGIES  | Oral | Chair                  | 10 am   |
| 2.  | CHAIR'S AWARD  |      | Chair                  | 10.05am |
| 3.  | PATIENT STORY  |      | Dir. Nursing & Quality | 10.10am |
| 4.  | BOARD MEMBERS' DECLARATIONS OF INTERESTS   | 1    | Chair                  | 10.20am |
| 5.  | DRAFT MINUTES of meeting held on 1 May 2014  | 2    | Chair                  | 10.25am |
|     | MATTERS ARISING - consider any matters arising from the Minutes and Action Lists                         |      | Chair                  |         |
|     | ▪ 3-month Forward Plan   | 3    | Chair                  |         |
| 6.  | CHIEF EXECUTIVE'S OVERVIEW   | 4    | Chief Executive        | 10.30am |
|     | ▪ Future Fit update  |      |                        |         |
|     | ▪ Future Configuration of Hospital Services  |      |                        |         |
|     | ▪ 2-year Operating Plan – Feedback from TDA  |      |                        |         |
|     | <b>PURPOSE</b>   |      |                        |         |
| 7.  | To receive and approve Women & Childrens Clinical Service Strategy:                                      |      |                        |         |
|     | • Presentation - Cathy Smith, Care Group Director  | Oral |                        | 10.35am |
| 8.  | To receive and approve the Final Financial Strategy 2014/15  | 5    | Finance Director       | 11.05am |
| 9.  | To receive and approve Quality Account 2013/14:  | 6    | Dir. Nursing & Quality | 11.10am |
|     | ▪ Presentation from Jo Banks – Associate Director of Nursing, Patient Safety                             |      |                        |         |
|     | <b>PERFORMANCE</b>   |      |                        |         |
| 10. | To review Integrated Performance Report and approve Governance and Monitor Licence Board certifications  | 7    | Chief Executive        | 11.20am |
|     | <b>PROCESS</b>   |      |                        |         |
| 11. | To receive and approve Board Assurance Framework   | 8    | Chief Executive        | 11.35am |
| 12. | To receive and review Committee updates  | 9    | Committee Chairs       | 11.45pm |
|     | <b>PEOPLE</b>  |      |                        |         |
| 13. | To receive and approve HR Policies   | 10   | Workforce Director     | 11.55pm |
|     | ▪ HR74 Probationary Periods  |      |                        |         |
|     | <b>QUESTIONS FROM THE FLOOR</b>  |      |                        |         |
| 14. | <b>DATE OF NEXT FORMAL MEETINGS :</b>  |      |                        |         |
|     | ▪ <b>SPECIAL - 6 JUNE 2014 at 5pm</b> in Seminar Rooms 1, Shropshire Education & Conference Centre, RSH. |      |                        |         |
|     | ▪ <b>FORMAL - 26 JUNE 2014 at 9.30 am</b> in Lecture Theatre, Education Centre, PRH.                     |      |                        |         |