

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 10 am on Thursday 25 September 2014
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury Hospital

Peter Latchford, Chair

AGENDA

1.	WELCOME AND APOLOGIES	Oral	Chair	10.00am
2.	CHAIR'S AWARD		Chair	10.05am
3.	PATIENT STORY		Dir. Nursing & Quality	10.10am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	10.25am
5.	DRAFT MINUTES of meeting held on 31 July 2014	2	Chair	10.30am
	DRAFT MINUTES of AGM held on 11 Sept 2014	3	Chair	
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
	• 3-month Forward Plan	4	Chair	
6.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Chief Executive	10.35am
	• Relocation of Women & Children's service			
	• Better Care Fund			
	PURPOSE			
7.	To receive a mid-year Review of Strategic Objectives	5	Dir. Business & Enterprise	10.45am
8.	To receive FutureFit Programme Update Report	6	Dir. Business & Enterprise	11.05am
9.	To receive an Update on CCG Proposal to Relocate Shrewsbury Walk-in Centre	7	Chief Operating Officer	11.15am
	PERFORMANCE			
10.	To review Trust Performance Report and approve Governance and Monitor Licence Board certifications. Including:	8	Chief Executive	11.25am
	• Monthly midwifery & nurse staffing levels		Dir. Nursing & Quality	
	• Update on MRSA Screening for Electives (2014.1/108)		Dir. Nursing & Quality	
11.	To receive Q1 Complaints Report (Apr – Jun 2014)	9	Dir. Nursing & Quality	11.40am
12.	To receive and approve Local Health Economy Resilience Plan	10	Chief Operating Officer	11.50am
	PROCESS			
13.	To discuss an Operational & Governance process direction	Oral	Chair	11.55am
14.	To receive and approve the Board Assurance Framework	11	Chief Executive	12.20pm

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|-----|---|----|------------------|---------|
| 15. | To receive and review Committee updates | 12 | Committee Chairs | 12.30pm |
| | <ul style="list-style-type: none"> • Quality & Safety • Audit Committee • Risk Committee | | | |

(To follow – Business, Development & Engagement Committee, Finance Committee & Hospital Executive Committee due to proximity of meetings to Trust Board)

PEOPLE

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|-----|---|----|----------------------------------|---------|
| 16. | To receive and approve Membership, Volunteers & Sustainability update | 13 | Director of Corporate Governance | 12.35pm |
| 17. | To receive and approve Annual Report 2013/14 | 14 | Workforce Director | 12.45pm |
| | <ul style="list-style-type: none"> • Integrated Education Report | | | |

QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT FORMAL MEETINGS :**
- **30 OCTOBER 2014 at 9.30am** in 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).

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