

The Shrewsbury and Telford Hospital NHS Trust

*Private Sessions

Paper 4

Trust Board Business Forward Plan – Q3

	25 September 2014 @ 10am, RSH (9.30am – NED Pre-Meet)	30 October 2014 @ 9.30am, PRH	27 November 2014 @ 10am, RSH (9.30am – NED Pre-Meet)
Standing Items	Chairs Award Patient Story (+ Walkabout by Board Members) Declaration of Interests – full list (DCG) Trust Performance Report & Monitor Licence Board self-certifications Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies Committee reports Future Fit update Moving Women & Children's Unit High Risk update * (DNQ)	Chairs Award Patient Story (+ Walkabout by Board Members) Declaration of Interests – full list (DCG) Trust Performance Report & Monitor Licence Board self-certifications Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies – HR11 Pay Protection (WD) Committee reports Future Fit update Women & Children's Unit Update High Risk update * Employment Issues*	Chairs Award Patient Story (+ Walkabout by Board Members) Declaration of Interests – full list (DCG) Trust Performance Report & Monitor Licence Board self-certifications Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies Committee reports Future Fit update (DBE) High Risk update * Employment Issues*
Governance Schedule	Board Assurance Framework (CEO) Governance, Membership & Sustainability Update (DCG)	FT Update (DCG) CQC Intelligent Monitoring Report & Action Plan (DCG)	
Information Pack	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	Local Health Economy Resilience Plan (2014.1/108) (COO) MRSA Screening for Electives (IPR) 2014.1/108 (DNQ)	Whistleblowing issue (WD – 2014.2/025) *	
Other	Annual Review of Standing Orders, SFIs and Scheme of Delegation (FD) Annual Report of Integrated Education 2012/13 (MD & DNQ) Better Care Fund (CE) SaTH Urgent Care Centre Proposal (COO) Mid-Year Review of Strategic Objectives (DBE) Q1 Complaints Report Apr-Jun 2014 (DNQ) Workforce Update (WD) * Medical Workforce Update (MD) *	Annual Review of Standing Orders, SFIs and Scheme of Delegation (FD) CQC Lookback ? Business Continuity (COO) *	Comm. ToR & Dates of Board Meetings (DCG) Report on Use of Corporate Seal (DCG) Q2 Complaints Report (Jul – Sept 2014) (ADNQ) Annual Report of Breast Screening 2013/14 (COO)

NB: As Required – Operational Exception Flash Reports/Schedules for Tender/ Annual Review Enabling Strategies

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