

**TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 10.00am on Thursday 27 November 2014**  
**Seminar Rooms 1&2, Education Centre, Royal Shrewsbury Hospital**

**Peter Latchford, Chair**

## AGENDA

1.	WELCOME AND APOLOGIES	Oral	Chair	10.00am
2.	CHAIR'S AWARD	Oral	Chair	10.05am
3.	PATIENT STORY	Oral	Dir. Nursing & Quality	10.10am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	10.30am
5.	DRAFT MINUTES of meeting held on 30 Oct 2014	2	Chair	10.35am
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists		Chair	
	• 3-month Forward Plan	3	Chair	
6.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Chief Executive	10.40am
	• Women & Childrens' Centre Update			
	• Future Fit Update			
	<b>PURPOSE</b>			
7.	To approve Business Case for the modernisation of CT Scanners in order to support service transformation and increased productivity	4	Finance Director	10.50am
	<b>PERFORMANCE</b>			
8.	To review Trust Performance Report and approve Governance and Monitor Licence Board Certifications.	5	Chief Executive	11.00am
	• Update re: Friends & Family Test (Underlying causes in ED & Maternity) (2014.1/175)		Dir. Nursing & Quality	
	• Fit & Proper Person Test		Workforce Director	
9.	To receive Complaints Report (Q2)	6	Dir. Nursing & Quality	11.30pm
	<b>PEOPLE</b>			
10.	To receive People Strategy Update	Presenta tion	Workforce Director	11.40pm
11.	To receive Nurse Recruitment Strategy Update	Oral	Dir. Nursing & Quality	12noon
12.	To receive and approve HR Policies:	7	Workforce Director	12.20pm
	• HR28 Flexible Working			
	• HR66 Staff Counselling Service			
	<b>PROCESS</b>			
13.	To receive and approve the Board Assurance Framework	8	Chief Executive	12.30pm

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|-----|--------------------------------------------------------------------------------------------|--------|---------------------------|---------|
| 14. | To receive Lean Management Update                                                          | Verbal | Chief Executive           | 12.40pm |
| 15. | To receive and approve Committee Terms of Reference and Dates of Trust Board Meetings 2015 | 9      | Dir. Corporate Governance | 1.00pm  |
| 16. | To receive and review Committee updates                                                    | 10     | Committee Chairs          | 1.10pm  |
- Board Development & Engagement Committee – 19.09.14
  - Quality & Safety Update –12.11.14
  - Risk Committee Update – 20.11.14
- (To follow – Finance Committee & Hospital Executive Committee due to proximity of meetings to Board)

#### QUESTIONS FROM THE FLOOR

17. **DATE OF NEXT FORMAL MEETINGS :**

- **29 January 2015 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).**