

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan

PUBLIC SESSION

	27 November 2014 @ 10am, RSH (9.30am – NED Pre-Meet)	29 January 2015 @ 9.30am, PRH	26 February 2015 @ 10am, RSH (9.30am – NED Pre-Meet)
Standing Items	Chairs Award Patient Story Declaration of Interests – full list (DCG) CEO Update inc. HQIP Award, W&C Update, FutureFit (CEO) Trust Performance Report & Monitor Licence Board self-certifications (CEO) HR Policies – HR28 & HR66 (WD) Committee reports (Ctee Chairs) Future Fit update (DBE) (included in CEO update)	Chairs Award Patient Story Declaration of Interests – full list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications (CEO) HR Policies (WD) Committee reports (Ctee Chairs) Future Fit update (DBE)	Chairs Award Patient Story Declaration of Interests – full list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications (CEO) HR Policies (WD) Committee reports (Ctee Chairs) Future Fit update (DBE)
Governance Schedule		CQC Inspection Report (DNQ) CQC Intelligent Monitoring Report & Action Plan (DCG) Board Assurance Framework (CEO)	
Information Pack	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies	
Items Carried Forward from meetings	Achieving positive staff psychology (2014.1/101) (included in CEO update) Update re: Friends & Family Test (2014.1/175 – DNQ) (included in IPR) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR)	Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) Nurse Staffing Review (Six-monthly Update – DNQ) Review of Strategic Objectives (2014.1/150 - DBE) Update following review of W&C Services move (2014.1/149 - COO)	
Other	Women & Children's Centre Update (included in CEO Update) Fit & Proper Person Test (WD) (included in IPR) Business Case for an additional CT Scanner & Replacement CT Scanner (FD) Q2 Complaints Report (Jul – Sept 2014) (DNQ) People Strategy Update (WD) Nurse Recruitment Strategy (DNQ) Board Assurance Framework (CEO) Lean Management Update (CEO) Committee ToR & Dates of 2015 Meetings (DCG) Corporate Trustee meeting - Charitable Funds Annual Report and Annual Accounts 2013/14 (FD)	Annual Review of Standing Orders, SFIs and Scheme of Delegation (FD) Foundation Trust Update (6-monthly) (DCG) Common Sealings (DCG)	Q3 (Oct-Dec 2014) Complaints Report (DNQ)

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

Updated 211114