

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 29 January 2015
Lecture Theatre, Education Centre, Princess Royal Hospital

Peter Latchford, Chair

AGENDA

1.	WELCOME AND APOLOGIES - D Vogler	Verbal	Chair	2.00pm
2.	CHAIR'S AWARD	Verbal	Chair	2.05pm
3.	PATIENT STORY	Verbal	Dir. Nursing & Quality	2.15pm
	<ul style="list-style-type: none"> • Update on Walkabouts by Board Members • Feedback re: Patient Night-time Experience (2014.1/184 - DNQ) 			
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.30pm
5.	DRAFT MINUTES of meeting held on 27 Nov 2014	2	Chair	2.35pm
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists		Chair	
6.	3-month Forward Plan	3	Chair	
7.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.45pm
	<ul style="list-style-type: none"> • Update following review of W&C Services move • Lingen Davies Linear Accelerator Appeal • FutureFit Update • Business Planning Update • Dalton Review 			
PURPOSE				
8.	To receive and consider Care Quality Commission Inspection Report following October 2014 Visit	4	Dir. Nursing & Quality	3.00pm
9.	To receive CQC Intelligent Monitoring Report & approve Action Plan	5	Dir. Corporate Governance	3.20pm
PERFORMANCE				
10.	To review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications.	6	Chief Executive	3.30pm
	<ul style="list-style-type: none"> • Monthly Nurse Staffing Data 			
PEOPLE				
11.	To receive People Strategy Update	7	Workforce Director / Medical Director	3.50pm
PROCESS				
12.	Common Sealings	8	Dir. Corporate Governance	4.00pm
13.	To receive and review Committee updates	9	Committee Chair	4.10pm
	<ul style="list-style-type: none"> • Business Development & Engagement Committee – 5 Dec 2014 • Audit Committee – 11 Dec 2014 • Quality & Safety Update – 19 Dec & 22 Jan 			

Committee Updates to follow due to proximity of meetings to Trust Board:

- Finance Committee – 27 Jan 2015
- Hospital Executive Committee – 27 Jan 2015

QUESTIONS FROM THE FLOOR

14. **DATE OF NEXT FORMAL PUBLIC BOARD MEETING :**

- **26 February 2015 at 2.00pm** in Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH.

NOTE FOR MEMBERS : The Supplementary Information Pack will include supporting information and additional detail to main Board papers, should members require this.