

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan

PUBLIC SESSION

	29 January 2015 @ 2pm, PRH	26 February 2015 @ 2pm, RSH	26 March 2015 @ 2pm, PRH
Standing Items	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update inc. FutureFit Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Committee reports (Cttee Chairs)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)
Governance Schedule	CQC Inspection Report (DNO) CQC Intelligent Monitoring Report & Action Plan (DCG)	Board Assurance Framework (CEO)	
Information Pack	Draft Committee Minutes	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	Nursing & Midwifery Staffing Review (Monthly Update – DNO in IPR) Update following review of W&C Services move (2014.1/149 - DBE) Feedback re: Patient Night-time Experience (2014.1/184 - DNO) Update re: Winter Pressures (2014.1/187 – Chair) Update re: People Strategy (2014.1/193 – MD) Update re: Nursing Workforce Challenges (2014.1/194 – DNO)	Nurse Staffing Review (Six-monthly Update – DNO) Review of Strategic Priorities Q3 (2014.1/150 - DBE) GP Engagement Strategy (DBE)	
Other	Common Sealings (DCG)	Annual Review of Standing Orders, SFIs and Scheme of Delegation (FD) FutureFit Shortlist (M Sharron, Programme Manager) Q3 (Oct-Dec 2014) Complaints Report (DNO)	Financial Strategy 2015/16 (FD) Operating Plan 2015/16 & 2016/17 (DBE) Draft Board Cycle of Business 2015/16 (DCG) – full year CQC Intelligent Monitoring Report (DCG) Foundation Trust Update (6-monthly) (DCG) Annual Staff Survey (WD) Single Equality Scheme & Annual Report (DQS/WD) Emergency Preparedness, Resilience & Response (COO)

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

Updated 230115