

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 26 February 2015
Seminar Rooms 1&2, Shropshire Education & Conference Centre,
Royal Shrewsbury Hospital

Peter Latchford, Chair

AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2.	CHAIR'S AWARD	Verbal	Chair	2.05pm
3.	PATIENT STORY	Verbal	Dir. Nursing & Quality	2.15pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.30pm
5.	DRAFT MINUTES of meeting held on 29 Jan 2015	2	Chair	2.35pm
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists		Chair	
	<ul style="list-style-type: none"> Update re: Theme on SAU re: Pain Management (2015.2/003 – DNQ) 			
6.	3-month Forward Plan (Public Session)	3	Chair	2.45pm
7.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.50pm
PURPOSE				
8.	To receive the FutureFit Shortlist	4	Dir. Business & Enterprise	3.00pm
9.	To receive Q3 Progress Report on Delivering our Strategic Priorities and Operational Objectives	5	Dir. Business & Enterprise	3.15pm
10.	To receive SaTH's Action Plan following the CQC Inspection Report – October 2014	6	Dir. Nursing & Quality	3.30pm
PERFORMANCE				
11.	To review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications.	7	Chief Executive	3.45pm
	<ul style="list-style-type: none"> Monthly Nurse Staffing Data (DNQ) 			
12.	To receive the Q3 Complaints Report	8	Dir. Nursing & Quality	4.00pm
PEOPLE				
13.	To receive the GP Engagement Strategy	9	Dir. Business & Enterprise	4.10pm
14.	To receive 2014 Staff Survey Results – <i>To follow</i>	Pres enta tion	Workforce Director	4.25pm
15.	To receive and approve HR Policies:	10	Workforce Director	4.40pm
	<ul style="list-style-type: none"> Pay Protection – HR11 Health Care Worker Secondment – HR64 			

PROCESS

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| 16. | To receive the Board Assurance Framework | 11 | Chief Executive | 4.45pm |
| 17. | Annual Review of Standing Orders, SFIs and Scheme of Delegation | 12 | Finance Director | 4.55pm |
| 18. | To receive and review Committee updates | 13 | Committee Chair | 5.05pm |
| | <ul style="list-style-type: none">• Audit Committee – 12 Feb 2015• Quality & Safety Update – 18 Feb 2015• Workforce Committee – 13 Feb 2015• Risk Committee – 19 Feb 2015 | | | |

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

- Finance Committee – 24 Feb 2015

QUESTIONS FROM THE FLOOR

19. **DATE OF NEXT FORMAL PUBLIC BOARD MEETING :**
- **26 March 2015 at 2.00pm** in the Lecture Theatre, Education Centre, PRH