

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan

PUBLIC SESSION

	26 February 2015 @ 2pm, RSH	26 March 2015 @ 2pm, PRH	30 April 2015 @ 2pm, RSH
Standing Items	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) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) 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) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) Nurse Staffing Review (Six-monthly Update – DNQ) 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) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)
Governance Schedule	Board Assurance Framework (CEO)		
Information Pack	Draft Committee Minutes HR Policies – HR 11 & HR64 2014 Staff Survey Results	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	FutureFit Shortlist (2015.2/008 - DBE) SaTH Action Plan following CQC Inspection (2015./009 - DNQ) Q3 Progress Report on delivering our Strategic Priorities and Operational Objectives (2014.1/150 - DBE) Walk-in Centre Update (2015.2/016 – COO)		End of Life Care/Dementia Update (2015.2/016 – COO)
Other	Annual Review of Standing Orders, SFIs and Scheme of Delegation (FD) Q3 (Oct-Dec 2014) Complaints Report (DNQ) GP Engagement Strategy (DBE) 2014 Staff Survey Results (WD)	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)	Annual Losses & Compensations & Write-offs (FD) 2014/15 Winter Plan Review (COO) Q4 (Jan-Mar 2015) Complaints Report (DNQ) FCUS Post Project Review (DBE)

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

Updated 20/02/15