

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 26 March 2015
Lecture Theatre, Education Centre, Princess Royal 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 26 Feb 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"> 2014.2/031 - To receive Medical Complaints Update 	Verbal	Medical Director	
6.	To receive and approve 3-month Forward Plan	3	Chair	2.45pm
7.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.50pm
	<ul style="list-style-type: none"> Future Fit Update 			
PURPOSE				
8.	To receive and approve Proposed Budget 2015/16	4	Finance Director	3.00pm
9.	To receive and approve Trust Pledge to National Sign Up to Safety Campaign	5	Dir. Nursing & Quality	3.15pm
PERFORMANCE				
10.	To receive and review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications	6	Chief Executive	3.25pm
	<ul style="list-style-type: none"> Monthly Nurse Staffing Data (DNQ) Six-Monthly Nurse Staffing Review (DNQ) 			
11.	To receive and approve Annual Sustainable Development Management Plan	7	Dir. Corporate Governance	3.45pm
PEOPLE				
12.	To note and receive Nurses Revalidation Update	8	Dir. Nursing & Quality	3.55pm
13.	To receive and approve HR Policies:	9	Workforce Director	4.05pm
	<ul style="list-style-type: none"> HR21 – Injury Allowance Policy 			
PROCESS				
14.	To receive and approve Arrangements for Attending Meetings of the Board in Public	10	Dir. Corporate Governance	4.10pm
15.	To receive and approve Draft Board Cycle of Business 2015/16	11	Dir. Corporate Governance	4.20pm

16. To receive and review Committee updates 12 Committee Chair 4.30pm
- Workforce Committee – 13 March 2015
 - Business Development & Engagement Committee – 17 February 2015

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

- Quality & Safety Committee – 19 March 2015
- Finance Committee – 24 March 2015
- Hospital Executive Committee – 24 March 2015

QUESTIONS FROM THE FLOOR

17. **DATE OF NEXT FORMAL PUBLIC BOARD MEETING :**
- **30 April 2015 at 2.00pm** in the 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.