

**TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 2.00pm on Thursday 30 April 2015**  
**Seminar Rooms 1&2, Education & Conference Centre, RSH**

**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 March 2015	2	Chair	2.35pm
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists		Chair	
6.	To receive and approve 3-month Forward Plan	3	Chair	2.40pm
7.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.45pm
<b>PURPOSE</b>				
8.	To receive and approve Future Fit Programme Board Update	4	Dir. Business & Enterprise	2.55pm
9.	To receive and approve Operating Plan 2015/16	5	Dir. Business & Enterprise	3.20pm
<b>PERFORMANCE</b>				
10.	To receive and review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications	6	Chief Executive	3.40pm
	<ul style="list-style-type: none"> <li>• Monthly Nurse Staffing Data</li> <li>• Venous Thromboembolism (VTE)</li> </ul>			
11.	To receive End of Life Care / Dementia Update	Oral 7	Dir. Nursing & Quality / Medical Director	3.55pm
12.	To receive and approve Review of The Trust's Winter Plan 2014/15	8	Chief Operating Officer	4.05pm
13.	To receive and approve Annual Losses & Compensations & Write-offs	9	Finance Director	4.15pm
<b>PEOPLE</b>				
14.	To receive and approve update on Employee Engagement Strategy	Pres entat ion	Workforce Director	4.25pm
<b>PROCESS</b>				
15.	To receive and approve Cross Border Health Services Update	10	Communications Director	4.35pm
16.	To receive and approve Well Led Framework	11	Dir. Corporate Governance	4.45pm

17. To receive and review Committee updates 12 Committee Chair 4.55pm
- Business Development & Engagement Committee - 14 April 2015
  - Workforce Committee – 10 April 2015
  - Audit Committee – 16 April 2015
  - Quality & Safety Committee – 23 Apr 2015

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

- Finance Committee – 28 April 2015
- Hospital Executive Committee – 28 Apr 2015

### QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT MEETING (SPECIAL MEETING):**

- **4 June 2015 at 1.00pm** 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.**