

## TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 2.00pm on Thursday 25 June 2015

Lecture Theatre, Education Centre, PRH

Peter Latchford, Chair

### AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2.	PATIENT STORY	Verbal	Dir. Nursing & Quality	2.05pm
3.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.20pm
4.	DRAFT MINUTES of meeting held on 30 April 2015 & 4 June 2015 (Special Board)	2	Chair	2.25pm
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
5.	To receive and approve 3-month Forward Plan	3	Chair	2.30pm
6.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.35pm
	<ul style="list-style-type: none"> <li>Final version Operating Plan 2015/16</li> </ul>			
	<b>PURPOSE</b>			
7.	To receive Future Fit Programme Board Update	4	Dir. Business Enterprise	2.45pm
8.	To receive and approve Annual Quality Account 2014/15	5	Dir. Nursing & Quality	2.55pm
9.	To receive and approve the CQC Intelligent Monitoring Report and Action Plan	6	Dir. Corporate Governance	3.05pm
	<b>PEOPLE</b>			
10.	To receive and approve Staff Survey 2014 - Our Commitments	7	Workforce Director	3.15pm
11.	To receive and approve Inpatient Survey 2014/15	8	Dir. Nursing & Quality	3.25pm
	<b>PERFORMANCE</b>			
12.	To receive and review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications	9	Chief Executive	3.35pm
	<ul style="list-style-type: none"> <li>Monthly Nurse Staffing Data</li> </ul>			
	<b>PROCESS</b>			
13.	To receive and approve the Board Assurance Framework	10	Chief Executive	4.00pm
14.	To receive and approve NHS eProcurement Strategy	11	Finance Director	4.10pm
15.	To receive and approve Sustainable Procurement Strategy	12	Finance Director	4.20pm
16.	To receive and approve Annual Reports 2014/15:	13		4.30pm
	<ul style="list-style-type: none"> <li>Complaints (Inc. Q4 Report)</li> <li>Security</li> <li>Health, Safety &amp; Security</li> <li>Risk Committee</li> </ul>		Dir. Nursing & Quality Dir. Nursing & Quality Dir. Corporate Governance Dir. Corporate Governance	

17. To receive and review Committee updates 14 Committee Chairs 4.40pm
- Business Development & Engagement Committee - 17 June 2015
  - Quality & Safety Committee – 23 April, 20 May
  - Finance Committee – 26 May 2015
  - Charitable Funds Committee – 26 May 2015
  - Risk Committee – 21 May 2015

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

- Finance Committee – 23 June 2015
- Hospital Executive Committee – 23 June 2015

### QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT MEETING:** 30 July 2015, Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH (10am Private Session; 2pm Public Session)

**NOTE FOR MEMBERS :** The Supplementary Information Pack will include supporting information and additional detail to main Board papers, should members require this.