

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan PUBLIC SESSION

	29 October 2015 2pm, Elephant & Castle Hotel, Newtown, Powys, SY16 2BQ	3 Dec 2015 2pm, Seminar Rooms 1&2, SECC, RSH	28 Jan 2016 2pm, Lecture Theatre, PRH
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 – DNO 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 – DNO 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 – DNO in IPR) HR Policies (WD) Committee reports (Cttee Chairs)
Information Pack	Draft Committee Minutes HR Policies <ul style="list-style-type: none"> • Additional Clinical Activity • Trust Health & Safety Policy 	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	2015.2/118 – Children’s National CQC Survey Update (DNO) 2015.2/072 - VTE Update (MD)	2015.2/007 – Patient Experience Strategy Update (DNO) 2015.2/146 – IT Strategy Update (FD)	2015.2/154 – Research & Innovation Update (MD)
Other	NHS England – Hard Truths 6 monthly nurse staffing review & Monthly nurse staffing data (DNO) Mid-Year Review of Operating Plan 2015/16 (DBE) Morecambe Bay Maternity Review (DNO) Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ Infection Prevention Control (DNO) 	Q2 Complaints Report (DNO) Health & Wellbeing Strategy (Penny Bason, Health & Wellbeing Coordinator) Board Assurance Framework (CEO) Cancer Strategy (COO) Schedule of Board Meetings & Committee Meetings 2016/17 (DCG) Report on Use of Corporate Seal (DCG) Annual Report 2014/15: <ul style="list-style-type: none"> • Integrated Education (WD) • Breast Screening (COO) • Quality & Safety (DNO) 	Review of Strategic Objectives progress Q3 (DBE) CFC Annual Report & Accounts 2013/14 (FD) Q3 Complaints Report (DNO)

Updated 21/10/15