

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 3 December 2015
Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH

Peter Latchford, Chair

A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2. CHAIR'S AWARD	Verbal	Chair	2.05pm
3. PATIENT STORY	Verbal	Dir. Nursing & Quality	2.10pm
4. To Receive Sustainability Update	1 & Presentation	Director of Corporate Governance	2.25pm
4. BOARD MEMBERS' DECLARATIONS OF INTERESTS	2	Chair	2.35pm
5. DRAFT MINUTES of Public Trust Board meeting held on 29 October 2015	3	Chair	2.40pm
6. MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
2015.2/007 – Patient Experience Strategy Update	Verbal	Dir. Nursing & Quality	
2015.2/146 – IT Strategy Update	Verbal	Finance Director	
2015.2/157 – FCHS Post Project Review Scope Update	Verbal	Dir. Business & Enterprise	
2015.1/097 - Winter Plan Update	Verbal	Chief Operating Officer	
7. To Receive and Approve 3-month Forward Plan	4	Chair	
8. CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	3.00pm
PURPOSE			
9. To Receive Future Fit Update	5	Dir. Business & Enterprise	3.10pm
10. To Receive Virginia Mason Institute (VMI) Update	6	Chief Executive	3.25pm
11. To Receive and Note: Maintaining Safe, Effective and Dignified Urgent and Emergency Care Services - Developing our Service Continuity Plan	7	Chief Executive	3.35pm
PEOPLE			
12. To Receive and Approve National Talent for Care Strategy and the Partnership Pledge	8	Workforce Director	3.50pm
13. To Receive 'Belong to Something' Presentation	Presentation	Workforce Director	4.00pm
14. To Receive Update of Proposed BMA Industrial Action for Junior Doctors	Verbal	Workforce Director	4.10pm
15. To Receive and Approve Q2 Complaints Report	9	Dir. Nursing & Quality	4.20pm

PERFORMANCE

16.	To Receive and Review Trust Performance Report and to Approve Governance and Monitor Licence Board Certificates	10	Chief Executive	4.30pm
	<ul style="list-style-type: none"> • Monthly Nurse Staffing Data • NHS England – Hard Truths 6 monthly nurse staffing review 		Dir. Nursing & Quality Dir. Nursing & Quality	

PROCESS

17.	To Receive and Approve the Board Assurance Framework	11	Chief Executive	4.45pm
18.	To Receive and Note Schedule of Board Meetings and Committee Meetings 2016/17	12	Dir. Corporate Governance	4.50pm
19.	To Receive and Note Report on Use of Common Sealing of Documents	13	Dir. Corporate Governance	4.55pm
20.	To Receive and Approve Annual Reports 2014/15:	14		5.00pm
	<ul style="list-style-type: none"> • Quality & Safety • Integrated Education 		Dir. Nursing & Quality Workforce Director	
21.	To Receive and Review Committee Updates:	15	Committee Chairs	5.15pm
	<ul style="list-style-type: none"> • Workforce Committee – 13 November 2015 • Business Development & Engagement Committee – 18 November 2015 • Quality & Safety Committee – 18 November 2015 • Risk Committee – 19 November 2015 • Finance Committee – 24 November 2015 • Hospital Executive Committee – 24 November 2015 			

QUESTIONS FROM THE FLOOR

22. **DATE OF NEXT MEETING:** 28 January 2016, Lecture Theatre, Education Centre, PRH (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.