

Trust Board Business Forward Plan  
**PUBLIC SESSION**

	3 Dec 2015 2pm, Seminar Rooms 1&2, SECC, RSH	28 Jan 2016 2pm, Lecture Theatre, PRH	31 Mar 2016 2pm, Seminar Rooms 1&2, RSH
<b>Standing Items</b>	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)
<b>Information Pack</b>	Draft Committee Minutes	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
<b>Items Carried Forward from meetings</b>	2015.2/007 – Patient Experience Strategy Update (DNO) 2015.2/146 – IT Strategy Update (FD) 2015.2/157 – FCHS Post Project Review Scope Update (DBE) 2015.1/097 – Winter Plan Update (COO)	2015.2/154 – Research & Innovation Update (MD) 2015.2/171 – Operational Performance / Planning Cycle for 2016/17 (COO)	2015.2/168 – Morecambe Bay Maternity Review Update (DNO / BN)
<b>Other</b>	Update of BMA industrial action for junior doctors (WD) Virginia Mason Institute (VMI) Update (CEO) Sustainability Update (DCG) Emergency Care Services – Developing Continuity Plan (CEO) NHS England – Hard Truths 6 monthly nurse staffing review & Monthly nurse staffing data (DNO) Q2 Complaints Report (DNO) Board Assurance Framework (CEO) Schedule of Board Meetings & Committee Meetings 2016/17 (DCG) Report on Use of Common Seal (DCG) Annual Report 2014/15: <ul style="list-style-type: none"> <li>• Integrated Education (WD)</li> <li>• Quality &amp; Safety (DNO)</li> </ul>	Review of Strategic Objectives (DBE) CFC Annual Report & Accounts 2013/14 (FD) Charitable Funds Annual Report & Accounts (FD) Q3 Business Plan Review (DBE) Health & Wellbeing Strategy (Shropshire Council) Staff Travel & Transport Options (DCG) Cancer Strategy (COO)	Financial Strategy (FD) Board Assurance Framework (CEO) Q3 Complaints Report (DNO) NHS England – Hard Truths 6 monthly nurse staffing review (DNO) Annual Review Standing Financial Instructions and Standing Orders (FD) Cycle of Business (CEO / DCG)