

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 1.00pm on Thursday 30 June 2016
Welshpool Town Hall, Broad Street, Welshpool, SY21 7JQ

A private Board meeting will precede this where it will be resolved that representatives of the press and other members of the public be excluded having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (section 1(2) Public Bodies (Admission to Meetings) Act 1960)

Peter Latchford, Chair

PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	1.00pm
2.	CHAIR'S AWARD	Verbal	Chair	1.05pm
3.	VIDEO – INTERNATIONAL NURSES DAY	Verbal	Dir. Nursing & Quality	1.10pm
4.	PATIENT STORY	Verbal	Dir. Nursing & Quality	1.15pm
5.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	1.30pm
6.	DRAFT MINUTES of Public Trust Board meeting held on 2 June 2016	2	Chair	1.35pm
7.	To consider any Matters Arising from the Minutes and Actions	Verbal	Chair	
8.	To Receive and Approve 3-month Forward Plan	3	Chair	1.40pm
9.	CHIEF EXECUTIVE'S OVERVIEW	Prese ntation	Chief Executive	1.45pm
	• To approve SaTH Strategy / Vision			
QUALITY				
10.	To Receive Summary from Quality Committee – 23 June 2016 including:	4	Dir. Nursing & Quality	2.00pm
	• Update of Morecambe Bay Maternity Review	Verbal		
11.	To Receive and Approve Quality Account 2015/16	5	Dir. Nursing & Quality	2.05pm
12.	To Receive and Approve recommendations from Kate Stanton- Davies Report	6	Dir. Nursing & Quality	2.15pm
13.	To Receive and Approve Stroke Services Situation Report	7	Chief Operating Officer	2.35pm
SUSTAINABILITY				
14.	To Receive Summary from Sustainability Committee - 24 May & 28 June 2016 (<i>to follow</i>)	8i 8ii	Committee Chair	2.45pm
15.	To Receive and Approve Pathology Services Tender	9	Finance Director	2.50pm
16.	To Receive and Review Trust Performance Report including:	10	Chief Executive	3.00pm
	○ Monthly Nurse Staffing Data	10i	Dir. Nursing & Quality	
	○ Ambulance Service handover delays	Verbal	Chief Operating Officer	
	○ Whole System Plan	Verbal	Chief Operating Officer	
	○ Winter Plan 2016/17	Verbal	Chief Operating Officer	
17.	To Receive System Sustainability & Transformation Plan	11	Chief Executive	3.20pm

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| 18. | To Receive and Approve Process for Proposal for Replacement Managed Print Contract Award Report Authorisation | 12 | Finance Director | 3.30pm |
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WORKFORCE

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| 19. | To Receive Summary from Workforce Committee – 13 May 2016 | 13 | Workforce Director | 3.40pm |
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| 20. | To Receive and Approve Senior Doctors Revalidation Statement | 14 | Medical Director | 3.45pm |
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| 21. | To Receive and Note 'Belong to Something' Update & Workforce Challenges | 15
15i | Workforce Director | 3.55pm |
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| 22. | To Receive and Approve Secondment Policy W15 | 16 | Workforce Director | 4.05pm |
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TRANSFORMATION

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| 23. | To Receive and Note Future Fit Update | 17 | Future Fit Programme Director | 4.10pm |
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| 24. | To Receive SaTH Sustainable Services Programme Update | 18 | Finance Director | 4.20pm |
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| 25. | To Receive and Note VMI Update | 19 | Chief Executive | 4.30pm |
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ASSURANCE

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| 26. | To Receive Summary of Audit Committee 2 June 2016 | 20 | Committee Chair | 4.35pm |
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| 27. | To Receive and Approve: | | | |
| | • Health & Safety 2015/16 Annual Report | 21 | Director of Corporate Governance | 4.40pm |
| | • Security 2015/16 Annual Report | 22 | | |
| | • Complaints 2015/16 Annual Report | 23 | Director of Nursing & Quality | |

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| 28. | Learning from Meeting | Verbal | Chair | 4.50pm |
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QUESTIONS FROM THE FLOOR

29. NEXT FORMAL TRUST BOARD MEETINGS:

- Thursday 29 September 2016, 2pm, Ludlow Mascall Centre, Lower Galdeford, Ludlow, SY8 1RZ
- Thursday 1 December 2016, 2pm, Whitchurch (Venue TBC)

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