

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business 3-Month Forward Plan

PUBLIC SESSION

	30 June 2016 – 1pm - Trust Board WELSHPOOL (Town Hall)	3 Sept 2016 – Details TBC ANNUAL GENERAL MEETING Venue – RSH	29 Sept 2016 – 1pm – Trust Board LUDLOW (Mascall Centre)	1 Dec 2016 – 1pm – Trust Board WHITCHURCH (Venue TBC)
Standing Items	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update inc. SaTH Strategy/Vision (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies – Secondment W15 (WD) Committee summaries (Cttee Chairs) Future Fit Update (CEO) VMI Update (CEO) Recommendations from K Stanton-Davies Case (CEO)	ANNUAL GENERAL MEETING / FAMILY FUN DAY	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit Update (CEO) VMI Update (CEO) Assurance re: K Stanton-Davies Case (CEO) Summary of learning from Patient stories (DNQ)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit Update (CEO) VMI Update (CEO) Assurance re: K Stanton-Davies Case (CEO)
Information Pack	Draft Committee Minutes Policies		Draft Committee Minutes Policies	Draft Committee Minutes Policies
Items Carried Forward / Matters Arising	2015.2/168 – Morecambe Bay Maternity Review (DNQ in Q&S Summary) 2015.2/190 – ‘Belong to Something’ Update (WD)		2015.2/183.1 – Patient Experience Strategy Update (DNQ)	
Other	SaTH Strategy / Vision (CEO) Quality Account 2015/16 (DNQ) Stroke Services Situation Report (COO) Pathology Services Tender (FD) System Sustainability & Transformation Plan (CEO) Senior Doctors Revalidation Statement (MD) Annual Reports: <ul style="list-style-type: none"> • Health & Safety (DCG) • Security (DCG) • Complaints (DNQ) 		NHS England – Hard Truths 6 monthly nurse staffing review (DNQ) Mid-yr Business Plan Review (FD) Annual Review Standing Financial Instructions and Standing Orders (FD) Board Assurance Framework (CEO) Annual Reports: <ul style="list-style-type: none"> • Infection Prevention Control (DNQ) • Quality & Safety (DNQ) • Safeguarding (DNQ) • Integrated Education (WD) • R&D (MD) 	Committee Review and 2017 Meeting Dates Q1 Complaints Update Charitable Funds Budget Use of Corporate Seal Annual Single Equality Scheme Update (via Workforce Committee update)