

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business 3-Month Forward Plan PUBLIC SESSION

| | 29 Sept 2016 – 1pm – TRUST BOARD Park Inn, Telford, TF3 4NA | 27 Oct 2016 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH | 1 Dec 2016 – 2pm – TRUST BOARD Shropshire Conference Centre, RSH |
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| Standing Items | VIP Award Patient Story & Summary of Learning from Patient Stories (DNO) Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNO in IPR) HR Policies: HR19, HR22, W20 (WD) Committee reports (Ctee Chairs) Future Fit Update (CEO) Transforming Care Update (CEO) Recommendations from K Stanton-Davies Case (CEO) | AM – Board Development Session | Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNO in IPR) HR Policies (WD) Committee reports (Ctee 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 |
| Items Carried Forward / Matters Arising | 2016.2/105 – Update relating to support provided to W&C Care Group (DNO) | | |
| Other | Update re: Risk Assessment: Employing staff with criminal convictions (WD) Update re: Implementation of National Guardian's Office (Freedom to Speak Up) (WD) Stroke Services Update (CEO / COO) EPRR Core Standards (COO) Carter Implementation Programme: Local Procurement Transformation Plan (FD) NHS England – Hard Truths 6 monthly nurse staffing review (DNO) SATH 2016/17 Winter Plan Update (COO) LHE 2016/17 Winter Plan Update (CEO) Annual Review Standing Financial Instructions and Standing Orders (FD) Sustainable Services Update outlining Developments, Engagement and Next-Steps (FD) Board Assurance Framework (DCG) 2015/16 Annual Reports: (overleaf) <ul style="list-style-type: none"> • Infection Prevention Control (DNO) • Safeguarding (DNO) • Research & Innovation (MD) | 1pm – Board members to receive Flu Jabs 2pm - Public Board Meeting to receive proposed Outline Business Case (OBC) | Patient Experience Strategy Update (DNO) 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) Sustainability Update (DCG) Future Supervision of Midwives Presentation (DNO) 2015/16 Annual Reports: <ul style="list-style-type: none"> • Integrated Education (WD) • Quality & Safety (DNO) |