

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business 3-Month Forward Plan PUBLIC SESSION

	1 Dec 2016 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH	2 February 2017 – 1pm - TRUST BOARD Education Centre, PRH	30 March 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH
Standing Items	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)	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)	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	2016.2/65.4 – Patient Experience Strategy (DNQ) 2016.2/116 – Draft Outline Business Case (FD) 2016.2/126.3 – Update re: Nursing Overtime (WD)		
Other	<ul style="list-style-type: none"> ▪ Sustainable Transformation Plan (CEO) ▪ Sustainable Services & Proposed OBC (FD/ADST) ▪ Neonatal Term Admissions Action Plan (DNQ) ▪ Winter Services Resilience Plan 2016/17 (COO) ▪ Actions taken on Never Events (MD) ▪ Financial Recovery Plan (FD) ▪ Charitable Funds Annual Report & Accounts 2015/16 (FD) ▪ MRI Business Case (FD) ▪ Equality and Diversity Update including Workforce Race Equality Scorecard (WD) ▪ Agency Self Certification Checklist (WD) ▪ Complaints & PALS update (DCG) ▪ Sustainable Development Management Action Plan (DCG) ▪ Board Assurance Framework (DCG) ▪ 2017 & 2018 Trust Board Meeting dates (DCG) ▪ Annual Reports: <ul style="list-style-type: none"> ○ Integrated Education (WD) ○ Quality & Safety (DNQ) 	<ul style="list-style-type: none"> ▪ OD Plan (WD) ▪ People Strategy (WD) ▪ Future Supervision of Midwives Model (DNQ) 	