## The Shrewsbury and Telford Hospital NHS Trust

### Trust Board Business 3-Month Forward Plan

**PUBLIC SESSION**

| Date               | Time      | Location                  | 1 Dec 2016 – 1pm – TRUST BOARD  
|--------------------|-----------|---------------------------| Shropshire Conference Centre, RSH |
| 2 February 2017    | 1pm       | Education Centre, PRH     | 2 January 2017 – 1pm – TRUST BOARD  
| 30 March 2017      | 1pm       | 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)

### Information Pack

- Draft Committee Minutes
- Policies

### Items Carried Forward / Matters Arising

- 2016.2/85.4 – Patient Experience Strategy (DNQ)
- 2016.2/116 – Draft Outline Business Case (FD)
- 2016.2/126.3 – Update re: Nursing Overtime (WD)

### Other

- 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:
  - Integrated Education (WD)
  - Quality & Safety (DNQ)
- OD Plan (WD)
- People Strategy (WD)
- Future Supervision of Midwives Model (DNQ)

Updated 25/11/16