

THURSDAY 2 FEBRUARY 2017

12.30pm – 1.00pm – OPEN SESSION WITH THE BOARD
Lecture Theatre, Education Centre, PRH

1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
Lecture Theatre, Education Centre, PRH

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.	VIP AWARDS	Verbal	Workforce Director	1.05pm
3.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	1.15pm
4.	DRAFT MINUTES of Public Trust Board meeting held on 1 December 2016	2	Chair	1.20pm
5.	MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	
6.	To Receive and Approve 3-month Forward Plan	3	Chair	1.25pm
7.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.30pm
TRANSFORMATION				
8.	To Receive and Approve Sustainable Transformation Plan	Verbal	Chief Executive	1.40pm
9.	To Receive and Approve Future Fit Update	4	Programme Director	1.55pm
10.	To Receive and Approve Sustainable Services Critical Path & Consultation Update	Present ation	Chief Executive	2.10pm
11.	To Receive VMI Update	5	Chief Executive	2.25pm
QUALITY				
12.	To Receive and Approve Summary of Quality Committee held 22 December 2016	6	Committee Chair	2.35pm
13.	To Receive Update on A&E Position	Verbal	Chief Operating Officer	2.40pm
14.	To Receive and Approve recommendations from Kate Stanton-Davies Report	7	Acting Director of Nursing & Quality	2.55pm
15.	To Receive and Approve Patient Experience Strategy	8	Acting Director of Nursing & Quality	3.05pm
16.	To Receive Complaints & PALS Q3 Update	9	Director of Corporate Governance	3.15pm
SUSTAINABILITY				
17.	To Receive and Approve Summaries from Sustainability Committee held 31 January 2017 – <i>To follow due to close proximity to meeting</i>	10	Committee Chair	3.25pm

18. To Receive and Note New Planning Guidance 2017/18 Update	11	Finance Director	3.30pm
19. To Receive and Approve Interim Support Finance	12	Finance Director	3.40pm
20. To Receive and Note Operational Plan 2017/18	13	Finance Director	3.50pm
21. To Receive and Approve Fertility Business Case	14	Finance Director	4.00pm
22. To Receive and Approve Clinical Waste Contract	15	Finance Director	4.10pm
23. To Receive and Approve Contract Award Recommendation Report for the GPO Renal Consumables project	16	Finance Director	4.20pm
24. To Receive CT Scanners RSH Benefits Review and Post Project Review	17	Finance Director	4.30pm
25. To Receive and Approve Trust Performance Report including	18	Finance Director	4.40pm
• Monthly Nurse Staffing Data	18i	Acting Director of Nursing & Quality	
WORKFORCE			
26. To Receive and Approve Summary of Workforce Committee held 9 December 2016 & 16 January 2017	19	Committee Chair	4.55pm
27. To Receive update on Organisational Development Plan & People Strategy	Verbal	Workforce Director	5.00pm
28. To Receive and Approve HR Policy:	20	Workforce Director	5.10pm
• W19 – Leave Policy			
ASSURANCE			
29. To Receive and Approve Summary of Audit Committee held 16 December 2016	21	Committee Chair	5.15pm
30. ANY OTHER BUSINESS	Verbal	Chair	5.20pm
31. LEARNING FROM MEETING	Verbal	Chair	

QUESTIONS FROM THE FLOOR

32. **NEXT FORMAL TRUST BOARD MEETING:**
- **Thursday 30 March 2017, 1pm, Seminar Rooms 1&2, Shropshire Conference Centre at RSH**