## The Shrewsbury and Telford Hospital NHS Trust
### Trust Board Business 3-Month Forward Plan
#### PUBLIC SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>2 February 2017 – 1pm - TRUST BOARD</th>
<th>30 March 2017 – 1pm – TRUST BOARD</th>
<th>27 April 2017 – 1pm – TRUST BOARD</th>
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<td>Education Centre, PRH</td>
<td>Shropshire Conference Centre, RSH</td>
<td>Education Centre, PRH</td>
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### Standing Items
- Chairs Award
- Declaration of Interests list (DCG)
- CEO Update (CEO)
- Sustainable Transformation Plan Update (CEO)
- Sustainable Services Critical Path & Consultation Update (CEO)
- Trust Performance Report (CEO)
- Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR)
- HR Policies (WD)
- Committee reports (Cttee Chairs)
- VMI Update (CEO)
- Assurance re: K Stanton-Davies Case (DNQ)

### Information Pack
- Draft Committee Minutes (Cttee Chairs)
- Policies – W19 Leave Policy (WD)

### Items Carried Forward / Matters Arising
- 2016.2/65.4 - Patient Experience Strategy (DNQ)

### Other
- Financial Strategy 2017/18 (FD)
- Annual Staff Survey 2016 Results (WD)
- SOISFs (DCG)
- Information Governance Annual Assessment (MD)
- Future Supervision of Midwives Model (DNQ)

### Updated 31/01/17