

# The Shrewsbury and Telford Hospital NHS Trust

## Trust Board Business 3-Month Forward Plan

### PUBLIC SESSION

	2 February 2017 – 1pm - TRUST BOARD Education Centre, PRH	30 March 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH	27 April 2017 – 1pm – TRUST BOARD Education Centre, PRH
<b>Standing Items</b>	<p>Chairs Award                      Declaration of Interests list (DCG)                      CEO Update (CEO)                      Sustainable Transformation Plan Update (CEO)                      Sustainable Services Critical Path &amp; Consultation Update (CEO)                      Trust Performance Report (CEO)                      Nursing &amp; 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 (DNQ)</p>	<p>Chairs Award                      Patient Story                      Declaration of Interests list (DCG)                      CEO Update (CEO)                      Sustainable Transformation Plan Update (CEO)                      Sustainable Services Update (CEO)                      Trust Performance Report (CEO)                      Nursing &amp; 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 (DNQ)</p>	<p>Chairs Award                      Patient Story                      Declaration of Interests list (DCG)                      CEO Update (CEO)                      Sustainable Transformation Plan Update (CEO)                      Sustainable Services Update (CEO)                      Trust Performance Report (CEO)                      Nursing &amp; 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 (DNQ)</p>
<b>Information Pack</b>	Draft Committee Minutes (Cttee Chairs) Policies – W19 Leave Policy (WD)	Draft Committee Minutes Policies	Draft Committee Minutes Policies
<b>Items Carried Forward / Matters Arising</b>	2016.2/65.4 - Patient Experience Strategy (DNQ)		2016.2/173 – Birthrate Plus / Safe Staffing Levels update (DNQ)
<b>Other</b>	<ul style="list-style-type: none"> <li>▪ A&amp;E Position Update (COO)</li> <li>▪ Patient Experience Strategy (DNQ)</li> <li>▪ Complaints &amp; PALS Q3 Update (DCG)</li> <li>▪ New Planning Guidance 2017/18 (FD)</li> <li>▪ Interim Support Finance (FD)</li> <li>▪ Operating Plan 2017/18 (FD)</li> <li>▪ Fertility Business Case (FD)</li> <li>▪ Clinical Waste Contract (FD)</li> <li>▪ Contract Award for GPO Renal Consumables Project (FD)</li> <li>▪ CT Scanners RSH Benefits Review and Post Project Review (FD)</li> <li>▪ Update re: Organisational Development Plan &amp; People Strategy (WD)</li> </ul>	<ul style="list-style-type: none"> <li>▪ Financial Strategy 2017/18 (FD)</li> <li>▪ Annual Staff Survey 2016 Results (WD)</li> <li>▪ SO/SFIs (DCG)</li> <li>▪ Information Governance Annual Assessment (MD)</li> <li>▪ Future Supervision of Midwives Model (DNQ)</li> </ul>	<ul style="list-style-type: none"> <li>• Kate Stanton-Davies One Year Review (DNQ)</li> <li>• Annual Losses, Compensations and Write-Offs</li> <li>• Use of Corporate Seal</li> <li>• Organisational Development Plan (WD)</li> <li>• People Strategy (WD)</li> <li>• Board Assurance Framework</li> <li>• Sub-Committee Terms of Reference Update</li> </ul>