

The Shrewsbury and Telford Hospital NHS Trust

Paper 3

Trust Board Business Forward Plan  
PUBLIC SESSION

	28 Jan 2016 2pm, Lecture Theatre, PRH	31 Mar 2016 2pm, Seminar Rooms 1&2, RSH	28 April 2016 2pm, Lecture Theatre, PRH
<b>Standing Items</b>	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE) VMI Update (CEO)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit Update (DBE) VMI Update( CEO)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit Update (DBE) VMI Update (CEO)
<b>Information Pack</b>	Draft Committee Minutes Policies	Draft Committee Minutes Policies	Draft Committee Minutes Policies
<b>Items Carried Forward from meetings</b>	2015.2/154 – Research & Innovation Update (MD)	2015.2/168 – Morecambe Bay Maternity Review Update (DNQ / BN) 2015.2/190 – ‘Belong to Something’ Update (WD)	2015.2/183.1 – Patient Experience Strategy Update (DNQ)
<b>Other</b>	Winter Plan Progress Report (COO) Update on Medically Fit For Discharge Position (COO) Q3 Business Plan Review (FD) Update on New Planning Guidance 2016/17 (FD) Update on Raising Concerns (WD) Emergency Care Improvement Programme (COO) Charitable Funds Annual Report & Accounts (FD) Interim Support Finance (FD) Update on Junior Doctors Industrial Action (WD)	Financial Strategy (FD) Board Assurance Framework (CEO) Q3 Complaints Report (DNQ) NHS England – Hard Truths 6 monthly nurse staffing review (DNQ) Annual Review Standing Financial Instructions and Standing Orders (FD) Cycle of Business (CEO / DCG)	Yr-end Business Plan Review (CEO) Operating Plan 2016/17 (DBE) Annual losses & compensations write-offs (FD) CQC Staff Survey (WD) Use of Corporate Seal (DCG)

Updated 21/01/16