

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan PUBLIC SESSION

	30 July 2015 - 2pm, RSH & Annual General Meeting	27 August 2015	24 September 2015 2pm, PRH	29 October 2015 2pm, RSH
Standing Items	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) Trust Policies – Leave Policy (WD) & Asbestos Management Policy (FD) Committee reports (Cttee Chairs) Future Fit update (DBE)	NO MEETING	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)	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)
Information Pack	Draft Committee Minutes Trust Policies – Leave Policy & Asbestos Management Policy		Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	GP Engagement Update (DBE)		2015.2/029 - CQC Inspection Action Plan Update (DNQ) 2015.2/007 - Patient Experience Strategy (DNQ) 2015.2/098 – NHS eProcurement Strategy (FD)	VTE Update (2015.2/072 – MD)
Other	Senior Doctor Revalidation Annual Report and Resource Requirements and approve Statement of Compliance (MD) Estates Statutory Update (FD) Childrens National CQC Survey (DNQ) Annual Reports 2014/15: <ul style="list-style-type: none"> Trust Annual Report (CD) Safeguarding (DNQ) 		NHS England – Hard Truths 6 monthly nurse staffing review & Monthly nurse staffing data (DNQ) FCHS Post Project Review (DBE) Mid-year Review of Operating Plan 2015/16(DBE) CQC Intelligent Monitoring Report & Action Plan (DCG) Board Assurance Framework (CEO) Committee Review (DCG) Morecambe Bay Report (DNQ) Cancer Strategy (COO) Q1 Complaints Report (DNQ) Annual Reports 2014/15: <ul style="list-style-type: none"> Integrated Education Research & Innovation (MD) Infection Prevention Control (DNQ) Quality & Safety (DNQ) 	Annual Review of Standing Orders, SFIs & Scheme of Delegation (FD) Q2 Complaints Report (DNQ)