

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 28 November 2013
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury Hospital

Peter Latchford, Chair

A G E N D A

1. WELCOME AND APOLOGIES	Oral	Chair	9.30am
DECLARATIONS OF INTEREST	Oral	Chair	
2. CHAIR'S AWARD	Oral	Chair	
3. PATIENT STORY			
4. MINUTES of the meeting held 31 October 2013	1	Chair	9.50am
5. MATTERS ARISING To consider any matters arising from the Minutes and Action Lists		Chair	9.55am
• 3-month Forward Plan	2		
6. To receive the Chief Executive's Overview	Oral	Chief Executive	10.00am
7. Presentation on outcomes from Call to Action programme	Oral	Medical Director	10.15am
8. To review and approve the Nursing Staffing Review	3	A/Dir Nursing & Quality	10.30am
9. To receive update from Trust Committee meetings :		Committee Chairs	10.45am
▪ Finance Committee (26/11/13)*	4(i)		
▪ Hospital Executive Committee (26/11/13)*	4(ii)		
▪ Quality & Safety Committee (21/11/13)	4(iii)		
<i>*Paper to follow due to proximity of meeting</i>			
10. To review and approve Integrated Performance Report with Board Governance and Monitor Licence conditions	5	Chief Executive	11.00am
• Quality Report		A/Dir Nursing & Quality	
• Operational Report		Chief Operating Officer	
• Financial Report		Finance Director	
• Workforce Report		Workforce Director	
11. To review and approve Cost Improvement Programme Quality Impact Assessments update	6	A/Dir Nursing & Quality	12 noon
12. To receive and approve Governance and Compliance Updates :			12.15pm
▪ Committee Terms of Reference and Dates of Trust Board meetings 2014)	7(i)	Dir.Corp.Governance	
▪ Declarations of Interest update & Corporate Seal update	7(ii)	Dir.Corp.Governance	
▪ Emergency Preparedness, Resilience & Response Self Assessment Action Plan	7(iii)	Chief Operating Officer	

QUESTIONS FROM THE FLOOR

13. **DATE OF NEXT FORMAL MEETING : 30 January 2014 at 9.30 am** in Lecture Theatre, PRH.

RESOLVED THAT REPRESENTATIVES OF THE PRESS AND OTHER MEMBERS OF THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING 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).

PRIVATE SESSION

14. MINUTES of the meeting held in private on 31 October 2013	8	Chair	12.30pm
15. To receive the Chief Executive's Report	Oral	Chief Executive	12.35pm
16. To receive and review High Risk Report	9	A/Dir Nursing & Quality	12.45pm
17. To receive and review Employment issues update	Oral	Workforce Director	1.00pm
18. Review of Meeting		Chair	

CLOSE

**If you have any special access requirements please contact
the Committee Secretary on 01952 641222 ext 4400**

**NOTE FOR GENERAL PUBLIC : Full copies of all documents will be available from the
Trust's website**

http://www.sath.nhs.uk/about-us/trust_board/trust_board.aspx