

## TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 1 November 2012

Seminar Rooms 1&2, Shropshire Education & Conference Centre, Royal Shrewsbury Hospital



25 October 2012

M Beardwell, Acting Chair

## A G E N D A

No	Item	Enc.	Responsible
1.1	<b>WELCOME AND APOLOGIES</b> Chairman's remarks To note any apologies for absence : N Nisbet (FD), Vicky Morris, Robin Hooper		M Beardwell, Chair
1.2	<b>CHAIRMAN'S AWARD</b>		M Beardwell, Chair
2	<b>DECLARATION OF INTERESTS</b>		
	<ul style="list-style-type: none"> <li>To receive and note any declarations of interest by members of the Board relating to any matters on this agenda</li> <li>Current Board Members' Declarations of Interests</li> </ul>	I 1	M Beardwell, Chair
3	<b>MINUTES</b> of the formal meeting held on 27 September 2012	A 2i-ii	M Beardwell, Chair
4	<b>MATTERS ARISING</b> To consider any matters arising from the Minutes and Action Lists	D	Verbal M Beardwell, Chair
	<ul style="list-style-type: none"> <li>FCHS Update</li> </ul>		P Herring, CEO
5.1	<b>CHAIRMAN'S REPORT</b> <ul style="list-style-type: none"> <li>The work of the NHS Commissioning Board</li> </ul>	D D/I 3	Verbal M Beardwell, Chair M Beardwell, Chair
5.2	<b>CHIEF EXECUTIVE'S UPDATE</b>		
	<ul style="list-style-type: none"> <li>Recast Budgets and Workforce</li> <li>Revised Bed Plan and Action Plan to Improve Patient Flow</li> <li>Process to Establish Clinical Service Vision</li> </ul>	A A D/A	4 P Herring, CEO 5 P Herring, CEO Verbal P Herring, CEO
6	<b>QUALITY &amp; SAFETY</b>		
6.1	Organ Donation Annual Report	I 6	A Fraser, MD
6.2	Quality Report – learning disabilities update	I 7	V Morris, DQS
7	<b>PERFORMANCE</b>		
7.1	Financial Report	D/I 8	N Nisbet, FD

7.2	Strategic Performance Report incl'g Provider Management Performance Reporting Template	<b>D/I</b>	9	N Nisbet, FD
7.3	Committee Report	<b>A</b>	10	M Beardwell, Chair
<b>8</b>	<b>POLICIES for consideration</b>			
	HR48 Managing Staff with MRSA HR23 Recovery of Over and Under Payments	<b>I</b>	11	V Maher, WD
<b>9</b>	<b>REPORTS FROM COMMITTEES FOR INFORMATION :</b>			
9.1	Finance & Performance Committee – 25 September 2012	<b>I</b>	Verbal	B Simms, Chair FPC
9.2	Quality & Safety Committee Workshop – 18 October 2012	<b>I</b>	12	P Vernon, Chair QSC
<b>10</b>	<b>QUESTIONS FROM THE FLOOR</b>			
<b>11</b>	<b>DATE OF NEXT MEETING : 29 November 2012 at 9.30 am</b> Lecture Theatre, Princess Royal Hospital.			M Beardwell, Chair

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**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).**

### **P R I V A T E   S E S S I O N**

12	Minutes of the meeting held in private on 27 September 2012	<b>A</b>	13	M Beardwell, Chair
13	Matters Arising/Action List			M Beardwell, Chair
14	Serious Incident update	<b>D/I</b>	14	V Morris, Chief Nurse
15	FCHS Update	<b>A</b>	15	S Peak. Transf. Dir.
16	Royal College of Ophthalmology Report	<b>I</b>	16	V Morris, Chief Nurse
17	Any Other Urgent Business			M Beardwell, Chair

**(Key : A = Approval; D = Discussion; I = Information;)**