

TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 2.00pm on Thursday 31 March 2016

Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH

A private Board meeting will precede this where it will be resolved that representatives of the press and other members of the public be excluded 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)

Peter Latchford, Chair

PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2.	CHAIR'S AWARD	Verbal	Chair	2.05pm
3.	PATIENT STORY	Verbal	Dir. Nursing & Quality	2.10pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.30pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 28 January 2016	2	Chair	2.35pm
6.	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
	<ul style="list-style-type: none"> 2015.2/168 – Morecambe Bay Maternity Review Update 2015.2/190 – 'Belong to Something' Update 2015.2/192 – Obstetric Complaints Update 2016.2/06 – February Workshop Update 2016.2/11 – Frailty Service Update 	Verbal	Dir. Nursing & Quality	
		Prese ntation	Workforce Director	
		Verbal	Dir. Nursing & Quality	
		Verbal	Chief Executive / Chief Operating Officer	
		Verbal	Chief Operating Officer	
7.	To Receive and Approve 3-month Forward Plan	3	Chair	
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	3.00pm
PERFORMANCE				
9.	To Receive and Review Trust Performance Report -	4	Chief Executive	3.15pm
	<ul style="list-style-type: none"> Monthly Nurse Staffing Data Escalated Junior Doctor Strikes 	4i	Dir. Nursing & Quality	
		Verbal	Workforce Director	
PURPOSE				
10.	To Receive and Approve the Sustainable Services Strategic Outline Case	5	Finance Director	3.30pm
11.	To Receive and Note:		Future Fit Programme	3.50pm
	<ul style="list-style-type: none"> Future Fit Post Board Update Advancing Sustainable Options 	6i	Director	
		6ii		
12.	To Receive and Approve the Cancer Strategy	7	Medical Director	4.00pm
13.	To Receive and Approve the Financial Strategy 2016/17	8	Finance Director	4.10pm
PEOPLE				
14.	To Receive and Approve Annual Staff Survey 2015 Results	9	Workforce Director	4.20pm

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| 15. | To Receive and Approve the Q3 Complaints Report | 10 | Dir. Nursing & Quality | 4.30pm |
| 16. | To Receive and Approve HR Policy: | | Workforce Director | 4.40pm |
| | • Employee Performance and Management Policy W10 Cluster B | 11i | | |
| | • Annual Appraisal and Pay Progression Policy | 11ii | | |

PROCESS

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| 17. | To Receive and Approve Emergency Department Continuity Plan | 12 | Chief Operating Officer | 4.45pm |
| 18. | To Receive Virginia Mason Institute (VMI) Update | 13 | Chief Executive | 5.00pm |
| 19. | To Receive and Approve the Annual Review of Standing Orders, Standing Financial Instructions and Scheme of Delegation | 14 | Finance Director | 5.10pm |
| 20. | To Receive and Approve the Information Governance Toolkit Annual Assessment | 15 | Medical Director | 5.20pm |
| 21. | To Receive and Review Committee Updates: | 16 | Committee Chairs | 5.30pm |
| | • Audit Committee – 4 February 2016 | | | |
| | • Workforce Committee – 18 March 2016 | | | |
| | • Finance Committee – 23 February 2016 | | | |

To Follow (due to close proximity of meeting to Trust Board):

- Hospital Executive Committee – 23 February & 29 March 2016
- Finance Committee – 29 March 2016
- Quality & Safety Committee – 24 March 2016

QUESTIONS FROM THE FLOOR

22. **NEXT TRUST BOARD MEETING: -**
- **Monday 4 April 2016, Shropshire Education & Conference Centre, Royal Shrewsbury Hospital at 3pm** (to receive Independent Review of the Case of Kate Seren Stanton-Davies)
 - **Thursday 28 April 2016, Severn Centre, Bridgnorth Road, Highley, BRIDGNORTH, WV16 6JG** (10am Private Session; 2pm Public Session)

NOTE FOR MEMBERS : The Supplementary Information Pack will include supporting information and additional detail to main Board papers, should members require this.