

**TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 9.30 am on Thursday 27 March 2014**  
**Shropshire Education & Conference Centre**  
**Royal Shrewsbury Hospital**

Peter Latchford, Chair

**AGENDA**

1.	WELCOME AND APOLOGIES	Oral	Chair	9.30am
2.	PATIENT STORY		A/Dir Nursing & Quality	9.35am
3.	CHAIR'S AWARD		Chair	9.55am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1		10.05am
5.	DRAFT MINUTES of meeting held on 27 February 2014	2	Chair	10.10am
	MATTERS ARISING - consider any matters arising from the Minutes and Action Lists		Chair	
	▪ 3-month Forward Plan	3		
6.	CHIEF EXECUTIVE'S OVERVIEW	4	Chief Executive	10.15am
<b>PURPOSE</b>				
7.	FutureFit Programme Update	5	Dir. Business & Enterprise	10.30am
8.	Financial Strategy 2014/15	6	Finance Director	10.50 am
9.	Future Configuration of Hospital Services update	7	Dir. Business & Enterprise	11.10am
10.	Sustainable Development Management Strategy/ Plan	8	Dir. Corp. Governance	11.25am
<b>PERFORMANCE</b>				
11.	To review Integrated Performance Report and Approve Governance and Monitor Licence Board certifications	9	Chief Executive	11.35am
	▪ Quality Report		A/Dir Nursing & Quality	
	▪ Operational Report (including Cancer Performance)		Medical Director	
	▪ Financial Report		Chief Operating Officer	
	▪ Workforce Report		Finance Director	
			Workforce Director	
12.	CQC Intelligent Monitoring Report	10	Dir. Corp. Governance	12.35pm
13.	Complaints Report (Oct-Dec 13)	11	A/Dir Nursing & Quality	12.45pm

### PROCESS

14.	Board Assurance Framework	12	Chief Executive	1 pm
15.	Healthcare economy-wide flow improvements	Oral	Chief Operating Officer	1.15pm
16.	Systems Strategy update	Oral	Chief Executive	1.30pm
17.	Committee updates	13	Committee Chairs	1.40pm
18.	Board Cycle of Business 2014/15	14	Dir. Corp. Governance	1.55pm

### PEOPLE

19.	People Strategy progress	Oral	Workforce Director	2.05pm
20.	Stakeholder Communications	Oral	Communications Dir.	2.15pm

### QUESTIONS FROM THE FLOOR

21. **DATE OF NEXT FORMAL MEETING : 1 May 2014 at 9.30 am** in Lecture Theatre, Education Centre, Princess Royal Hospital.

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

22.	DRAFT MINUTES of the meeting held in private on 27 February 2014	15	Chair	2.25pm
	MATTERS ARISING - consider any matters arising from the Minutes and Action Lists			
23.	To receive and review High Risk Report	16	A/Dir Nursing & Quality	2.35pm
24.	Final 2 year Operating Plan	17	Dir. Business & Enterprise	3.05pm
25.	Employment Issues	Oral	Workforce Director	3.25pm
26.	Stakeholder Communications	Oral	Communications Director	3.40pm
27.	Review of Meeting		Chair	

### CLOSE