

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 1 May 2014
Lecture Theatre, Education Centre
Princess Royal Hospital

Peter Latchford, Chair

A G E N D A

1.	WELCOME AND APOLOGIES	Oral	Chair	9.30am
2.	CHAIR'S AWARD		Chair	9.35am
3.	PATIENT STORY		Dir. Nursing & Quality	9.45am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	10.05am
5.	DRAFT MINUTES of meeting held on 27 March 2014	2	Chair	10.10am
	MATTERS ARISING - consider any matters arising from the Minutes and Action Lists		Chair	
	▪ 3-month Forward Plan	3	Chair	
6.	CHIEF EXECUTIVE'S OVERVIEW	4	Chief Executive	10.15am
PURPOSE				
7.	To receive Clinical Service Strategy update			10.25am
	Presentations :			
	• Unscheduled Care – K Eardley	Oral		
	• Scheduled – M Cheetham	Oral		
8.	To receive 2013/14 Strategic Priorities year end report.	5i	Dir. Business & Enterprise	11.00am
	To approve the Final 2 Year Operating Plan 2014/15 to 2015/16.	5ii		
9.	To receive the CQC Inpatient survey	6	Dir. Nursing & Quality	11.15am
PERFORMANCE				
10.	To review Integrated Performance Report and Approve Governance and Monitor Licence Board certifications	7	Chief Executive	11.25pm
PROCESS				
11.	To receive SaTH 2013/14 Winter Plan review	8	Chief Operating Officer	11.45am
12.	To receive Systems Strategy update	Oral	Chief Executive	12 noon
13.	To approve Information Governance Report 2013/14	9	Finance Director	12.10pm

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| 14. | To receive Committee updates | 10 | Committee Chairs | 12.20pm |
| 15. | To receive Report on use of Corporate Seal | 11 | Dir. Corp. Governance | 12.30pm |
| 16. | To approve Annual Losses & Compensations and Write Offs | 12 | Finance Director | 12.35pm |

PEOPLE

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| 17. | To receive update on Stakeholder Engagement | Oral | Communications Dir. | 12.40pm |
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QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT FORMAL MEETING : 29 May 2014 at 9.30 am** in Seminar Rooms 1 & 2, Shropshire Education & Conference Centre, Royal Shrewsbury 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

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| 19. | DRAFT MINUTES of the previous meeting 27 Mar 2014 | 13 | Chair | 1 pm |
| | MATTERS ARISING - consider any matters arising from the Minutes and Action Lists | | | |
| | • Board Membership | | | |
| 20. | To receive and review High Risk Report | 14 | Dir. Nursing & Quality | 1.10pm |
| 21. | To receive Employment Issues update | Oral | Workforce Director | 1.25pm |
| 22. | To consider and approve Financial Strategy 2014/15 | 15 | Finance Director | 1.40pm |
| 23. | IT Contract Update | 16 | Finance Director | 2 pm |
| 24. | To consider and review Draft Quality Account | 17 | Dir. Nursing & Quality | 2.10pm |

CLOSE