

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 26 June 2014
Lecture Theatre, Education Centre, Princess Royal Hospital
Peter Latchford, Chair

AGENDA

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	10am
5.	DRAFT MINUTES of 29 May and 5 Jun 2014	2	Chair	10.05am
	MATTERS ARISING - consider any matters arising from the Minutes and Action Lists			
	• 3-month Forward Plan	3	Chair	
	CHKS Top 40 Hospitals Award Presentation	Oral	H Walker & J Krynicki	10.15am
6.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Chief Executive	10.25am
	• Future Configuration of Hospital Services			
	PURPOSE			
7.	To receive and approve Clinical Service Strategy update	Oral	David Hinwood, Radiology Care Group Medical Director	10.35am
	▪ Presentations on Diagnostics (incl'g Radiology & Pathology)	Oral	Archie Malcolm, Pathology Care Group Medical Director	10.55am
8.	FutureFit:			
	• To receive and approve the Clinical Model	Oral	Medical Director	11.15am
	• To receive and approve the Evaluation Process	4	Director of Business & Enterprise	11.35am
9.	To receive and approve Annual Reports 2013/14	5	Chief Executive	11.45am
	• Security			
	• Health, Safety & Security			
	• Safeguarding Adults & Children			
	PERFORMANCE			
10.	To review Integrated Performance Report and approve Governance and Monitor Licence Board certifications	6	Chief Executive	11.55am
11.	PROCESS			
	To receive and approve the Travel & Transport Plan	7	Workforce Director	12.20pm
12.	To receive and review Committee updates	8	Chair	12.40pm
	PEOPLE			
13.	To receive and approve NHS England – Hard Truths commitments			
	• 6 monthly nurse staffing review	9i	Dir. Nursing & Quality	12.45pm
	• Monthly nurse staffing data	9ii		
14.	To receive and approve HR Policies	10	Workforce Director	1.00pm
	• HR36 Disciplinary Policy			
	QUESTIONS FROM THE FLOOR			
15.	DATE OF NEXT FORMAL MEETING: 31 JULY 2014 at 10.00am, 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).

Full public session papers will be available from our web site : www.sath.nhs.uk two days prior to the Board meeting.

