

**TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30am on Thursday 30 October 2014
Lecture Theatre, Education Centre, Princess Royal Hospital**

Peter Latchford, Chair

AGENDA

1.	WELCOME AND APOLOGIES	Oral	Chair	9.30am
2.	CHAIR'S AWARD	Oral	Chair	9.35am
3.	PATIENT STORY	Oral	Dir. Nursing & Quality	9.40am
	<ul style="list-style-type: none"> Update on Walkabouts by Board Members 			
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	10.00am
5.	DRAFT MINUTES of meeting held on 25 Sept 2014	2	Chair	10.05am
	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists		Chair	
	<ul style="list-style-type: none"> 3-month Forward Plan 	3	Chair	
6.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Chief Executive	10.15am
	PURPOSE			
7.	To receive and consider Care Quality Commission feedback following October 2014 Visit	Oral	Dir. Nursing & Quality	10.30am
8.	To receive the update on Transforming Urgent and Emergency Care Services in England and approve the direction of travel towards designation of SaTH as Specialist Emergency Centre status.	4	Medical Director	10.45am
9.	To receive and approve Improvements to RSH Mortuary	5	Finance Director	11.00am
	PERFORMANCE			
10.	To review Trust Performance Report and approve Governance and Monitor Licence Board Certifications.	6	Chief Executive	11.10am
	PROCESS			
11.	To receive and review Committee updates	7	Committee Chair	11.50am
	<ul style="list-style-type: none"> Quality & Safety Update 			
	(To follow – Workforce Committee, Finance Committee & Hospital Executive Committee due to proximity of meetings to Trust Board)			
	PEOPLE			
12.	To receive and approve options on Recruiting to Challenged Areas of the Workforce (2014.1/153 and 2014.2/161)	8	Workforce Director	12.00pm

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| 13. | To receive Trust Values Video | Pres
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ion | Workforce Director | 12.25pm |
| 14. | To receive and approve HR Policies: | | | |
| | • HR11 – Pay Protection | 9 | Workforce Director | 12.35pm |

QUESTIONS FROM THE FLOOR

15. **DATE OF NEXT FORMAL MEETINGS :**
- **27 November 2014 at 10.00am** in Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH.

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).