

TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 31 October 2013

Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury Hospital



M Beardwell, Acting Chair

1.	WELCOME AND APOLOGIES	Oral	Acting Chair	9.30am
	DECLARATIONS OF INTEREST	Oral	Acting Chair	
2.	CHAIR'S AWARD	Oral	Acting Chair	
3.	PATIENT STORY			
4.	MINUTES of the meeting held 26 September 2013	1	Acting Chair	9.45am
5.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists		Acting Chair	
	• 3-month Forward Plan	2		
6.	To receive the Chair's Report	Oral	Acting Chair	9.50am
7.	To receive the Chief Executive's Report	Oral	Chief Executive	10 am
8.	To receive the Breast Screening Update <i>(M. Metelko presenting)</i>	Oral	Chief Operating Officer	10.10am
9.	To receive update from Trust Committee meetings :	3(i-ii)	Acting Chair & Committee Chairs	10.25am
	▪ Finance Committee (29/10/13) (to follow due to proximity of meeting to Board)			
	▪ Hospital Executive Committee (29/10/13) (to follow due to proximity of meeting to Board)			
10.	To review and approve Integrated Performance Report with Board Governance and Monitor Licence conditions	4	Chief Executive to introduce	10.30am
11.	To receive and approve Financial Recovery Plan update	5	Finance Director	11.30am
12.	To receive briefing on the Excellent and Sustainable Acute and Community Hospital Services Programme	6	Dir. Business & Enterprise	11.45am
13.	To receive and review the Stroke Services progress report	7	Communications Director	11.55am
14.	To receive and review progress against delivery of our 2013/14 Strategic Priorities	8	Dir. Business & Enterprise	12.05pm
15.	To receive Governance and Compliance Updates :			
	▪ To receive and review CQC Intelligent Monitoring Report	9(i)	Dir.Corp.Governance	12.15pm
	▪ To receive and review FT update	9(ii)	Dir.Corp.Governance	
16.	HR Policies			
	▪ To approve HR02 - Corporate & Local Induction	10	Workforce Director	12.25pm

QUESTIONS FROM THE FLOOR

17. **DATE OF NEXT FORMAL MEETING : 28 NOVEMBER 2013 at 9.30 am** in SECC, 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).

PRIVATE SESSION

18. MINUTES of the meeting held in private on 26 September 2013	11	Acting Chair	12.30pm
19. To receive the Chief Executive's Report	Oral	Chief Executive	12.35pm
20. To receive and review High Risk Report	12	Acting Dir. Quality & Nursing	12.45pm
21. Review of Meeting		Acting Chair	

CLOSE

**If you have any special access requirements
Please contact Committee Secretary 01952 641222 ext 4400**

**NOTE FOR GENERAL PUBLIC : Full copies of all documents will be available from the Trust's website
http://www.sath.nhs.uk/about-us/trust_board/trust_board.aspx**