

## TRUST BOARD MEETING TO BE HELD IN PUBLIC at 9.30 am on Thursday 27 June 2013

Lecture Theatre, 1<sup>st</sup> Floor,  
Princess Royal Hospital



M Beardwell, Acting Chair

### A G E N D A

1.	WELCOME AND APOLOGIES	Oral	Acting Chair	9.30am
	DECLARATIONS OF INTEREST	Oral	Acting Chair	
2.	CHAIR'S AWARD	Oral	Acting Chair	
3.	MINUTES of the meeting held on 30 May and 6 June 2013	1(i-ii)	Acting Chair	
4.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists		Acting Chair	
	▪ Statement of Common Purpose - for sign off			
	▪ 3-month Forward Plan	2		
5.	The Chair's Report	Oral	Acting Chair	9.40am
6.	To receive the Chief Executive's Report	Oral	Chief Executive	9.50am
7.	To receive update from Trust Committee meetings :	3(i-v)	Acting Chair & Committee Chairs	10.05am
	▪ Audit Committee (06/6/13)			
	▪ Finance Committee (25/6/13) (to follow due to proximity of meeting to Board)			
	▪ Hospital Executive Committee (25/6/13) (to follow due to proximity of meeting to Board)			
	▪ Quality and Safety Committee (20/6/13)			
	▪ Workforce Committee (13/6/13)			
8.	To review and approve Integrated Performance Report with Board Governance and Monitor Licence conditions self-certifications	4	Chief Executive to introduce	10.15am
9.	To receive and approve the Annual Report 2012/13	5	Finance Director	11.20am
10.	To approve Quality Account 2012/13 – for sign off	6	Dir. Quality & Safety	11.30am
11.	To receive and review Governance and Compliance Updates :			
	▪ CQC Review of Compliance at PRH - Final	7(i)	Dir. Quality & Safety	11.40am
	▪ Amendment to CQC Registration – Final Report	7(ii)	Dir. Corporate Governance	11.45am
12.	To receive the following Annual Reports :			
	▪ Infection Control Annual Report 2012/13	8(i)	Dir. Quality & Safety	11.55am
	▪ Safeguarding Annual Report 2012/13	8(ii)	Dir. Quality & Safety	12.10pm
	▪ Security Annual Report 2012/13	8(iii)	Dir. Corporate Governance	12.25pm
13.	To receive and note the updated Quality Improvement Strategy	9	Dir. Quality & Safety	12.35pm
14.	To receive and approve the Quality Impact Assessments relating to the Cost Improvement Programme (TO BE TABLED)	10	Dir. Quality & Safety	12.45pm
15.	To receive and approve HR Policies	11	Workforce Director	1pm

### QUESTIONS FROM THE FLOOR

16. **DATE OF NEXT MEETING : 25 July 2013 at 9.30 am** Seminar Rooms 1 & 2, SECC, 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

17.	MINUTES of the meeting held in private on 30 May 2013	12	Acting Chair	1.20pm
18.	Chief Executive's Report	Oral	Chief Executive	1.25pm
19.	Medical Records Update	Oral	Finance Director	1.40pm
20.	To receive the CSSD update	Oral	Finance Director	1.50pm
21.	To review and approve High Risk update	13	Dir. Quality & Safety	2pm
22.	Review of Meeting		Chair	

### CLOSE

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