

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 25 July 2013
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury 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 27 June 2013	1	Acting Chair	
4.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists		Acting Chair	
	▪ 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 note Board Reporting	Oral	Dir. Corporate Governance	10am
8.	To receive update from Trust Committee meetings :	3(i-iii)	Acting Chair & Committee Chairs	10.05am
	▪ Finance Committee (23/7/13) (to follow due to proximity of meeting to Board)			
	▪ Hospital Executive Committee (23/7/13) (to follow due to proximity of meeting to Board)			
	▪ Quality and Safety Committee (18/7/13)			
9.	To review and approve Integrated Performance Report with Board Governance and Monitor Licence conditions self-certifications	4	Chief Executive to introduce	10.15am
10.	To receive Performance Management Framework & Strategy	5	Chief Operating Officer	11.15am
11.	To receive an update on Booking & Scheduling	6	Chief Operating Officer	11.25am
12.	To receive and approve the Summary Winter Plan	7	Chief Operating Officer	11.35am
13.	To receive an update on CIP QIA process – <i>Presentation</i>	Oral	Dir. Quality & Safety	11.55pm
14.	To receive and undertake quarterly review of the Strategic Objectives	8	Dir. Business & Enterprise	12.10pm
15.	To receive Governance and Compliance Updates :			
	▪ To approve Standing Orders, Standing Financial Instructions and Scheme of Delegation	Oral	Finance Director	12.25pm
16.	To receive the following Annual Reports :			
	▪ Quality & Safety Committee	9(i)	Dir. Quality & Safety	12.30pm
	▪ Good Corporate Citizen & Sustainable Development	9(ii)	Dir. Corporate Governance	
17.	To receive and approve HR Policies	10	Workforce Director	12.50pm

QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT MEETINGS :**
AGM on 12 September 2013 3.30 pm, Shropshire Education & Conference Centre, RSH; and
Formal Meeting on 26 September 2013 at 9.30 am in the Lecture Theatre, Education Centre, PRH.

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

19. Patient Story		Dir. Quality & Safety	1.30pm
20. MINUTES of the meeting held in private on 27 June 2013	11	Acting Chair	1.45pm
21. Chief Executive's Report	Oral	Chief Executive	1.50pm
22. To receive the Formal Options paper for CSSD	12	Finance Director	2.05pm
23. To review and approve High Risk update	13	Dir. Quality & Safety	2.20pm
24. Review of Meeting		Chair	

CLOSE

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