

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 24 February 2011
 Room D, Education Centre, Princess Royal Hospital



Dr John B Davies, Chairman

17 February 2011

A G E N D A

No	Item	Enc.	Presenter
1	WELCOME AND APOLOGIES Chairman's remarks To note any apologies for absence		J Davies, Chair
2	DECLARATION OF INTERESTS To receive and note any declarations of interest by members of the Board relating to any matters on this agenda		J Davies, Chair
3	MINUTES of the formal meeting held on 27 January 2011	A 1	J Davies, Chair
4	MATTERS ARISING To consider any matters arising from the Minutes and Action List from 27 January 2011	D	J Davies, Chair
5.1	CHAIRMAN'S REPORT	I Verbal	J Davies, Chair
5.2	CHIEF EXECUTIVE'S REPORT	I Verbal	A Cairns, Chief Executive
6	QUALITY AND SAFETY		
6.1	The Future Configuration of Hospital Services Programme	I 2	D Vogler, Director of Strategy
6.2	Serious Incident Policy	A 3	A Fraser, Medical Director
6.3	National Inquiries & External Report Update	I 4	A Fraser, Medical Director
6.4	Shropshire Vulnerable Adults Safeguarding Strategy	A 5	A Fraser, Medical Director
6.5	HSMR Update	I 6	A Fraser, Medical Director
6.6	Integrated Performance Report – Quality	D/I 7	A Fraser, Medical Director
7	PERFORMANCE AND GOVERNANCE		
7.1	Finance Report – Month 10	I/A 8	D Gilbert, Finance Director
7.2	Integrated Performance Report - Performance	D/I 9	T Cookson, Chief Op. Officer
8	STRATEGIC DEVELOPMENT		
8.1	Foundation Trust Update	I 10	J Clarke, Dir. Compliance & Risk Management

9 **OUTCOME SUMMARIES FROM COMMITTEES - FOR INFORMATION:**

- | | | |
|---|---------|--|
| • Finance & Performance Committee – 25 January 2011 | 11(i) | B Simms, Chair F&P Committee |
| • Charitable Funds Committee – 13 January 2011 | 11(ii) | P Vernon, Chair CFC Committee |
| • Clinical Quality & Safety Committee – 20 January 2011 | 11(iii) | P Vernon, Chair Q&S Committee |

10 **ANY OTHER BUSINESS**

J Davies, Chair

11 **QUESTIONS FROM THE FLOOR**

12 **DATE OF NEXT MEETING :**

J Davies, Chair

- **Extraordinary Board Meeting - Thursday 24 March 2011**
- **Formal Board Meeting – Thursday 31 March 2011 at 9.30 am**

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

13	Minutes of previous meeting held in private on 27 January 2011	A	12	J Davies, Chair
14	Matters Arising/Action List			J Davies, Chair
15	Chief Executive's Report	I	Verbal	A Cairns, Chief Executive
16	Serious Incidents - update	I	13	A Fraser, Medical Director
17	Employment Tribunals Claims and Staff Exclusions	I	14	J Clarke, Dir. Compliance & RM
18	Leadership and Improvement Academies	I/A	15	J Clarke, Dir. Compliance & RM
19	Remuneration Committee minutes from 6 January 2011	I	16	J Davies, Chairman
	Any Other Urgent Business			

(Key : A = Approval; I = Information; D = Discussion)