

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 25 APRIL 2013
Lecture Theatre, Princess Royal Hospital



M Beardwell, Acting Chair

A G E N D A

1.	WELCOME AND APOLOGIES	Verbal	Acting Chair	9.30am
	DECLARATIONS OF INTEREST	Verbal	Acting Chair	
2.	CHAIR'S AWARD	Verbal	Acting Chair	
3.	MINUTES of the meeting held on 28 March 2013	1	Acting Chair	
4.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists <ul style="list-style-type: none"> ▪ 3-month Forward Plan 	2	Acting Chair	
5.	The Chair's Report	Verbal	Acting Chair	9.45am
6.	To receive the Chief Executive's Report	Verbal	Chief Executive	9.55am
7.	To receive update from Trust Committee meetings : <ul style="list-style-type: none"> ▪ Audit Committee (18/4/13) ▪ Finance Committee (23/4/13) - <i>to follow due to proximity of meeting to Board</i> ▪ Quality and Safety Committee (18/4/13) - <i>to follow due to proximity of meeting to Board</i> ▪ Workforce Committee (12/4/13) 	3	Acting Chair & Committee Chairs	10.05am
8.	To review and approve Integrated Performance Report	4	Chief Executive to introduce	10.15am
9.	To receive and approve the Patient flow sustainable action plan	5	Chief Operating Officer	11 am
10.	To receive Inpatient Survey 2012	6	Director of Quality & Safety	11.20am
11.	To receive and review Information Governance Toolkit update 2012/13	7	Finance Director	11.40am
12.	To receive and approve Risk Management Strategy	8	Director of Corporate Governance	11.50am
13.	To receive and review Governance and Compliance Update : <ul style="list-style-type: none"> ▪ Declarations of Interests ▪ Use of Corporate Seal ▪ CQC Compliance 	9i	Director of Corporate Governance	12noon
	To receive and approve : <ul style="list-style-type: none"> ▪ Annual Losses and Compensation, and write offs 	9ii	Finance Director	12.05pm
14.	To receive and approve HR Policy - HR27 Parental Leave	10	Workforce Director	12.10pm

QUESTIONS FROM THE FLOOR

15. **DATE OF NEXT MEETING : 30 May 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

16.	MINUTES of the meeting held in private on 28 March 2013	11	Acting Chair	12.20pm
17.	To review and approve the Serious Incident update	12	Director of Quality & Safety	12.25pm
18.	FCHS Update	Verbal	Director of Business & Enterprise	12.40pm
19.	Review of Meeting		Chair	12.50pm

CLOSE

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