

TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 25 August 2011

Room D, Education Centre, Princess Royal Hospital.



18 August 2011

Dr John B Davies, Chairman

A G E N D A

No	Item	Enc.		Presenter	Duration	
1	WELCOME AND APOLOGIES Chairman's remarks To note any apologies for absence			J Davies, Chair	9.30 am	
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 Board meeting held on 28 July 2011	A	1	J Davies, Chair	9.35	
4	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists	D		J Davies, Chair	9.35-9.45	
5.1	CHAIRMAN'S REPORT	I	Verbal	J Davies, Chair	9.45-9.55	
5.2	CHIEF EXECUTIVE'S REPORT	I	Verbal	A Cairns, CEO	9.55-10.10	
6	QUALITY & SAFETY					
6.1	WM Specialised Commissioning – RSH Trauma Unit Designation Submission	A	2	T Cookson, COO	10.10-10.20	
6.2	Q&S Review Visit Update (97.4)	PAPER TO FOLLOW	I	3	V Morris, Chief Nurse	10.20-10.30
7	PERFORMANCE					
7.1	Finance Report	I/A	4	N Nisbet, Fin. Director	10.30 – 10.45	
7.2	Strategic Performance Report	I	5	D Vogler, Dir. Strategy	10.45 – 11.00	
8	GOVERNANCE					
8.1	Schedule of Items purchased by League of Friends	I	6	N Nisbet, Fin. Director	11.00- 11.05	
8.2	Capital Expenditure Approvals Process	D/A	7	N Nisbet, Fin. Director	11.05–11.10	
8.3	Draft Annual Report & Summary Financial Statements 2010/11	PAPER TO FOLLOW	D/A	8	N Nisbet, Fin. Director	11.10-11.25

9 STRATEGY					
9.1	Future Configuration of Hospital Services (FCHS) Outline Business Case	A	9	D Vogler, Dir. Strategy	11.25-12.25
10 OUTCOME SUMMARIES FROM COMMITTEES FOR INFORMATION :					
10.1	Finance & Performance Committee – 26 July 2011	I	10i	B Simms, Chair F&P	12.25-12.30
10.2	Hospital Executive Committee – 26 July 2011	I	10ii	A Cairns, CEO	
10.3	Risk Management Executive Committee – 2 Aug 2011	I	10iii	A Cairns, CEO	
10.4	Clinical Quality & Safety Committee – 21 July 2011	I	10iv	P Vernon, Chair Q&S	
11	QUESTIONS FROM THE FLOOR				12.30
12	DATE OF NEXT MEETING : Annual General Meeting : 15 September, 2011 at SECC, RSH Formal Trust Board : 29 September 2011 at SECC, RSH			J Davies, Chair	12.35

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	Patient Story	I	Verbal	V Morris, Chief Nurse	12.50-12.55
14	Minutes of meeting held in private session on 28 July 2011	A	11	J Davies, Chair	12.55-1pm
15	Matters Arising/Action List			J Davies, Chair	1-1.05
16	Chief Executive's Report	I	12	A Cairns, CEO	1.05-1.25
17	18-week update	I	13	T Cookson, COO	1.25-1.40
18	Serious Incident update	I	14	V Morris, Chief Nurse	1.40-1.50
19	Employment Tribunals Claims and Staff Exclusions	I	15	J Clarke, DCRM	1.50-1.55
20	Draft Remuneration Committee minutes from 30 Jun 2011	I	16	J Davies, Chair	1.55-2pm
21	Bed Reduction Proposal	D/A	17	T Cookson, COO N Nisbet, FD	2-2.30
	Any Other Urgent Business				

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