

## TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 26 APRIL 2012

Seminar Rooms 1 & 2, Shropshire's Education & Conference Centre, Royal Shrewsbury Hospital.



19 April 2012

Dr John B Davies, Chairman

## A G E N D A

No	Item	Enc.	Responsible	Duration
1.1	<b>WELCOME AND APOLOGIES</b> Chairman's remarks To note any apologies for absence		J Davies Chair	9.30 am
1.2	<b>CHAIRMAN'S AWARD</b>			9.35
2	<b>DECLARATION OF INTERESTS</b> To receive and note any declarations of interest by members of the Board relating to any matters on this agenda		J Davies Chair	
3	<b>MINUTES</b> of formal Board meetings held on 29 March and 16 April 2012	A	1i-ii J Davies Chair	9.45
4	<b>MATTERS ARISING</b> To consider any matters arising from the Minutes and Action Lists	D	J Davies Chair	9.50
5.1	<b>CHAIRMAN'S REPORT</b>	I	Verbal J Davies, Chair	10 am
5.2	<b>CHIEF EXECUTIVE'S REPORT</b>	I	Verbal A Cairns, CEO	10.15
<b>6</b>	<b>QUALITY &amp; SAFETY</b>			
6.1	Productive Operating Theatre Project Report	I	Verbal M Cheetham, Value Stream Lead	10.30
<b>7</b>	<b>PERFORMANCE</b>			
7.1	Year End Financial Report	A	2 N Nisbet, Fin.Director	11 am
7.2	Strategic Performance Report & Provider Management Performance Reporting Template	I/A	3a 3b N Nisbet, Fin.Director	11.15
<b>8</b>	<b>GOVERNANCE</b>			
8.1	Declaration of Interests	I	4 J Clarke, DCRM	11.30
8.2	Report on use of Corporate Seal	I	5 J Clarke, DCRM	

**9 MINUTES AND OUTCOME SUMMARIES FROM COMMITTEES FOR INFORMATION :**

9.1	Finance & Performance Committee – 27 March 2012	I	6i	B Simms, Chair F&P	11.35
9.2	Hospital Executive Committee – 27 March 2012	I	6ii	A Cairns, Chair HEC	11.40
9.3	Foundation Trust Programme Board – 29 March 2012	I	6iii	J Davies, Chair	11.45
10	<b>ANY OTHER BUSINESS</b>				11.50
11	<b>QUESTIONS FROM THE FLOOR</b>				11.55
12	<b>DATE OF NEXT MEETING : 31 May 2012 at 9.30 am</b> <b>Lecture Theatre, Princess Royal Hospital.</b>			J Davies, Chair	12 noon

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			V Morris, Chief Nurse	12..30
14	Minutes of the meeting held in private on 29 March 2012	A	7	J Davies, Chair	12.40
15	Matters Arising/Action List			J Davies, Chair	12.45
16	Chief Executive's Report - McKinsey Report	I	Verbal	A Cairns, CEO	12.50
		I	Verbal	A Cairns, CEO	
17	Finance Director's Report including Year-end Write Offs	A	8	N Nisbet, Fin.Director	1.20
18	Quality Report	A	9	V Morris, Chief Nurse	1.40
19	Serious Incident update	I	10	V Morris, Chief Nurse	2 pm
20	Report from the Audit Committee	I	11	D Jones, Chair AC	2.10
21	Employment Tribunals Claims and Staff Exclusions	I	12	V Maher, W/Force Dir.	2.20
	Any Other Urgent Business			J Davies, Chair	

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