

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 26 July 2012
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury Hospital.

19 July 2012

Dr John B Davies, Chairman

A G E N D A

No	Item	Enc.	Responsible	Duration	
1.1	WELCOME AND APOLOGIES Chairman's remarks To note any apologies for absence : A Fraser		J Davies Chair	9.30 am	
1.2	CHAIRMAN'S AWARD		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 formal Board meeting – 28 June 2012	A	1	J Davies Chair	9.45
4	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists	D		J Davies Chair	9.50
5.1	CHAIRMAN'S REPORT	D	Verbal	J Davies, Chair	9.55
5.2	CHIEF EXECUTIVE'S REPORT	D	Verbal	S Peak, Interim CEO	10.05
6	QUALITY & SAFETY				
6.1	Travel & Transport Plan – Presentation (PAPER TO FOLLOW)	D/A	2	S Peak, Interim CEO	10.20
6.2	Annual Infection Control Report - Presentation	A	3	P O'Neill, DPIC	10.40
6.3	Quality & Safety Report	A	4	V Morris, Chief Nurse	11 am
7	PERFORMANCE				
7.1	Financial Report	D/A	5	N Nisbet, Fin.Director	11.15
7.2	Strategic Performance Report and Provider Management Performance Reporting Template	D/A	6i-ii	N Nisbet, Fin.Director	11.30
8	STRATEGIC				
8.1	NHS Foundation Trust Update	D/A	7	J Clarke, DCRM	11.45
8.2	NHS Foundation Trust Membership Strategy	D/A	8	J Clarke, DCRM	11.55

9 REPORTS FROM COMMITTEES FOR INFORMATION :

9.1	Finance & Performance Committee – 26 June 2012	D	9i	B Simms Chair FPC	12.05
9.2	Hospital Executive Committee – 26 June 2012	D	9ii	S Peak, Acting CEO	12.10
9.3	Quality & Safety Committee – 19 July 2012	D	9iii	P Vernon, Chair QSC	12.15
9.4	Risk Management Executive – 12 June and 3 July 2012	D	9iv-v	S Peak, Interim CEO	12.20

10 QUESTIONS FROM THE FLOOR

11	DATE OF NEXT FORMAL MEETING : 30 August at 9.30 am , Lecture Theatre, PRH.			J Davies, Chair	12.25
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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

12	Patient Story		Verbal	V Morris, Chief Nurse	1 pm
13	Minutes of the meeting held in private on 28 June 2012	A	10	J Davies, Chair	1.05
14	Matters Arising/Action List			J Davies, Chair	1.10
15	Chief Executive's Report	D/A	11	S Peak, Interim CEO	1.15
16	Governance and Risk update	D/A	12	J Clarke, DCRM	1.30
17	Employment Tribunals Claims and Staff Exclusions	D	13	V Maher W/F Director	1.45
18	Serious Incident update	D	14	V Morris, Chief Nurse	1.50
19	Benchmarking results for SI trends and themes	D/I	15	V Morris, Chief Nurse	2 pm
20	Medical Records Overarching Plan	D	16	S Peak, Interim CEO	2.15
21	Quality & Safety Committee minutes for May 2012	D/I	17	P Vernon, Chair Q&S	2.30
22	Quality Report Summary	D	Verbal	V Morris, Chief Nurse	2.40
	Any Other Urgent Business			J Davies, Chair	

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