

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 26 MAY 2011
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre, RSH

19 May 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	
3.1	MINUTES of the formal Board meeting held on 28 April 2011	A	1 J Davies, Chair	
4	MATTERS ARISING To consider any matters arising from the Minutes and Action List	D	J Davies, Chair	9.35-9.40
5.1	CHAIRMAN'S REPORT	I	Verbal J Davies, Chair	9.45-9.50
5.2	CHIEF EXECUTIVE'S REPORT	I	Verbal A Cairns, CEO	9.50-10 am
6	QUALITY AND SAFETY			
6.1	Quality Report	I	2 A Fraser, Med. Director	10-10.10
6.2	Annual Inpatient Survey	I	3 A Fraser, Med. Director	10-10-10.20
6.3	National Inquiries and External Reports – Schedule	I	4 A Fraser, Med Director	10.20-10.30
6.4	Hospital Standardised Mortality Ratios (HSMR) Update	I	5 A Fraser, Med. Director	10.30-10.40
6.5	Future Configuration of Hospital Services (FCHS) Update	I	6 D Vogler, Dir. Strategy	10.40-10.42
7	PERFORMANCE			
7.1	2011/12 Budget Update including Month 1 position	A/I	7 N Nisbet, Fin. Director	10.42-11-15
7.2	Performance Report	D/I	8 D Vogler, Dir. Strategy	11.15-11.30
7.3	Capital Expenditure Review 2011/12	A	9 N Nisbet, Fin. Director	11.30-11.45

8	GOVERNANCE				
8.1	Risk Management Executive Committee – Terms of Reference and Minutes of the RME meeting held on 3 May 2011	A	11	A Cairns, CEO	11.45-11.50
8.2	Strategic Emergency and Business Continuity Plan	I	12	T Cookson, COO	11.50-12
9	POLICIES FOR CONSIDERATION/APPROVAL :				
9.1	HR Policy - Employment of people with disabilities	A	13	W Wraith, Head of HR	12-12.02
10	OUTCOME SUMMARIES FROM COMMITTEES FOR INFORMATION :				
10.1	Hospital Executive Committee – 17 May 2011		14i	A Cairns, CEO	
10.2	Finance & Performance Committee – 26 April 2011		14ii	J Davies, Chair	
10.3	Clinical Quality & Safety Committee – 21 April 2011		14iii	P Vernon, Chair Q&S	
11	ANY OTHER BUSINESS			J Davies, Chair	12.02
12	QUESTIONS FROM THE FLOOR				
13	DATE OF NEXT MEETING : (Special) Thursday 9 June 2011 at 5 pm Meeting Rm 1, RSH (Formal) Thursday 30 June 2011 at 9.30 Room D, PRH.			J Davies, Chair	12.05

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

14	Patient Story	I/D	Verbal	A Fraser, Med. Director	12.15-12.20
15	Minutes of meetings held in private session on 28 April 2011	A	15	J Davies, Chair	12.20
16	Matters Arising/Action List			J Davies, Chair	12.20-12.25
17	Chief Executive's Report	I	Verbal	A Cairns, CEO	12.25-12.45
18	Serious Incident update	I	16	A Fraser, Med. Director	12.45-1.05
19	18-week Demand Capacity Plan	I	17	T Cookson, COO	1.05-1.25
20	Audit Committee Update	I	18	D Jones, Chair Audit	1.25-1.35
21	Employment Tribunals Claims and Staff Exclusions	I	19	W Wraith, Head of HR	1.35-1.40
22	Mortality Update	I	20	A Fraser, Med. Director	1.40-2.00
23	Update on the Development of the Outline Business Case	I	Presentation	D Vogler, Dir. Strategy	2.00-2.30 pm
	Any Other Urgent Business				2.30 pm

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