

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 27 October 2011
 Lecture Theatre, Education Centre
 Princess Royal Hospital.

20 October 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	9.32-9.33
3	MINUTES of formal Board meeting held on 29 September 2011 MINUTES of Annual General Meeting held on 15 September 11	A A	1 1i	J Davies Chair 9.33-9.40
4	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists	D	J Davies Chair	9.40-9.45
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 9.50-10am
6	QUALITY & SAFETY			
6.1	Urgent Care - Winter Planning	I	2	A Cairns, CEO 10-10.10
6.2	Hospital Standardised Mortality Ratio (HSMR) Update	I	3	A Cairns, CEO 10.10-10.20
6.3	Patient Experience Report	I	4	V Morris, DQS 10.20-10.30
6.4	Safeguarding Annual Report	A	5	V Morris, DQS 10.30-10.35
6.5	Risk Management Annual Report	A	6	J Clarke, DCRM 10.35-10.40
6.6	Audit Committee Annual Report	A	7	J Clarke, DCRM 10.40-10.50
6.7	Appointment of SaTH Trust Board as "Nominal Licensee" for the Fertility Centre	A	8	A Cairns CEO 10.50-10.52
7	PERFORMANCE			
7.1	Finance Report	I/A	9	J Price for Fin.Director 10.52-11.02
7.2	Performance Report and Summary of Issues	I	10	J Price for Fin.Director 11.02-11.20

8	GOVERNANCE				
8.1	Declaration of Interests Update	I	11	J Clarke, DCRM	11.20-11.22
8.2	Report on Use of Corporate Seal	I	12	J Clarke, DCRM	11.22-11.24
9	STRATEGY				
9.1	Future Configuration of Hospital Services (FCHS) – Update	I	13	A Cairns, CEO	11.24-11.26
10	OUTCOME SUMMARIES FROM COMMITTEES FOR INFORMATION :				
10.1	Finance & Performance Committee – 27 September 2011	I	14i	B Simms, Chair F&P	11.26
10.2	Audit Committee – 22 September 2011	I	14ii	D Jones, Chair AC	
10.3	Clinical Quality & Safety Committee – 22 September 2011	I	14iii	P Vernon, Chair Q&S	
11	QUESTIONS FROM THE FLOOR				
12	DATE OF NEXT MEETING : 24 November 2011 at SECC, Royal Shrewsbury Hospital			J Davies, Chair	11.30

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	11.30-11.35
14	Minutes of the meeting held in private on 29 September 2011	A	15	J Davies, Chair	11.35-11.40
15	Matters Arising/Action List			J Davies, Chair	11.40-11.45
16	Chief Executive's Report	I	16	A Cairns, CEO	11.45-11.55
17	RTT Update	I	17	A Cairns, CEO	11.55-12.15
18	Data Quality Briefing	I	18	J Price for Fin. Director	12.15-12.25
19	Quality & Safety Report	I	19	V Morris, Chief Nurse	12.25-12.40
20	Serious Incident update	I	20	V Morris, Chief Nurse	12.40-12.45
21	Board Assurance Framework	A	21	J Clarke, DCRM	1-1.15
22	Employment Tribunals Claims and Staff Exclusions	I	22	A Cairns, CEO	1.15-1.20
23	Strategy Development; update from Strategic Retreat TO FOLLOW	I	23	A Cairns, CEO	1.20-1.35
24	Any Other Urgent Business			J Davies, Chair	

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