

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 28 June 2012
Lecture Theatre, Education Centre, Princess Royal Hospital.

21 June 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		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 meetings - 31 May and 7 June 2012	A	1i-ii 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, Acting CEO	10.05
6	QUALITY & SAFETY			
6.1	Patient Status at a Glance	D	Verbal P Gordon – Head of Continuous Improvement	10.20
6.2	Quality Account	A	2 V Morris, Chief Nurse	10.30
6.3	Annual Security Report 2011/12	A	3 J Clarke, DCRM	10.50
6.4	Business Case for Fractured Neck of Femur Service	D/A	4 S Peak, Acting CEO	11.00
7	PERFORMANCE			
7.1	Financial Report	A	5 N Nisbet, Fin.Director	11.10
7.2	5-year Capital Plan	D/A	6 N Nisbet, Fin.Director	11.20
7.3	Programme Management Office (PMO) Report	D/A	7 S Peak, Acting CEO	11.30
7.4	Strategic Performance Report	D/A	8 N Nisbet, Fin.Director	11.40
7.5	Provider Management Performance Reporting Template	D/A	9 N Nisbet, Fin.Director	11.50

8	STRATEGIC
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8.1	NHS Foundation Trust Update Report	D/A	10	J Clarke, DCRM	12 noon
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9	MINUTES FROM COMMITTEES FOR INFORMATION :
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9.1	Audit Committee – 19 April and 10 May 2012	D	11i-ii	D Jones, Chair AC	
9.2	Corporate Trustees - 7 June 2012	D	11iii	J Davies, Chair	
9.3	Finance & Performance Committee – 29 May 2012	D	11iv	B Simms Chair FPC	
9.4	Hospital Executive Committee – 29 May 2012	D	11v	S Peak, Acting CEO	
9.5	Quality & Safety Committee – 21 June 2012	D	11vi	P Vernon, Chair QSC	
9.6	Risk Management Executive – 1 May 2012	D	11vii	S Peak, Acting CEO	

10	QUESTIONS FROM THE FLOOR		12.30
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11	DATE OF NEXT FORMAL MEETING :	J Davies, Chair
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26 July 2012 at 9.30 am, Seminar Rooms 1 & 2,
Shropshire Education & Conference Centre, RSH.

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).

P R I V A T E S E S S I O N

12	Patient Story		Verbal	V Morris, Chief Nurse	1 pm
13	Minutes of the meeting held in private on 31 May 2012	A	12	J Davies, Chair	1.05
14	Matters Arising/Action List			J Davies, Chair	1.10
15	Chief Executive's Report	D/A	13	S Peak, Acting CEO	1.15
	▪ Shropshire Community Trust Agreement				
16	Employment Tribunals Claims and Staff Exclusions	D	14	V Maher, W/F Director.	1.35
17	Serious Incident update	D	15	V Morris, Chief Nurse	1.40
18	Travel & Transport Plan	D/A	16	S Peak, Acting CEO	1.50
19	Third Linear Accelerator and Bunker 2015/16	D/A	17	Dr S Awwad, Centre Chief Oncology	2.10
20	Corporate Risk Register	D/A	18	J Clarke, DCRM	2.25
21	Telehealth Proposal	D/A	19	S Peak, Acting CEO	2.40
22	Quality & Safety Committee minutes held on 22 March 2012	D/I	20	P Vernon, Chair Q&S	2.55
23	Briefing Note from Audit Committee held on 7 June 2012	D/I	21	D Jones, Chair AC	3.05
	Any Other Urgent Business			J Davies, Chair	

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