

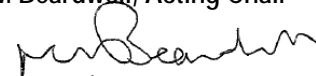
## TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 9.30 am on Thursday 29<sup>th</sup> November 2012

Lecture Theatre, Education Centre, Princess Royal Hospital

22<sup>nd</sup> November 2012

M Beardwell, Acting Chair



## A G E N D A

1.	WELCOME AND APOLOGIES	Verbal	Acting Chair	9.30am
	DECLARATIONS OF INTEREST	Verbal	Acting Chair	
	CHAIRMAN'S AWARD	Verbal	Acting Chair	
2.	MINUTES of the meeting held on 1 <sup>st</sup> November 2012	1	Acting Chair	
3.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists and Forward Plan	2	Acting Chair	
4.	To receive the Frail and Complex initiative	Presentation	Chief Executive/Dr K Eardley – Value Stream Lead Unscheduled Care	9.45
5.	To receive the Chairman's Report	Verbal	Acting Chair	10.00
6.	To receive the Chief Executive's Report	Verbal	Chief Executive	10.05
7.	To receive the Action Plan to Improve Patient Flow and Emergency Access performance	3	Chief Executive	10.10
8.	To review and approve Integrated Performance Report	4	Chief Executive to introduce	10.25
9.	To receive, comments and questions for the Information Pack of draft sub - Committee Minutes	5	Acting Chair & Committee Chairs	10.40
10.	To review and approve Guaranteed Maximum Price - Future Configuration of Hospital Services	6	Director of Transformation	10.55
11.	To receive the Medical Records update	7	Director of Transformation	11.05
12.	To receive the Transforming our Booking and Scheduling Systems update	7i	Director of Transformation	
13.	To review and approve the Board Assurance Framework	8	Chief Executive	11.20
14.	To review the Shropshire Safeguarding Annual Report	9	Director of Quality & Safety	11.30
15.	To receive the Foundation Trust update	10	Director of Corporate Governance	11.35
16.	To receive and approve HR Policy HR37 – Employment Break Policy	11	Workforce Director	11.45

### QUESTIONS FROM THE FLOOR

17. DATE OF NEXT MEETING : 31<sup>st</sup> January 2012, at 9.30 am Seminar rooms 1 & 2 SECC

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

18.	Minutes of the meeting held in private on 1 <sup>st</sup> November 2012	12	Acting Chair	11.50
19.	Matters Arising/Action List - to consider any matters arising from previous meetings		Acting Chair	
20.	To review and approve the Serious Incident update	13	Director of Quality & Safety	12.00
21.	Update on employment issues	Presentation	Workforce Director	12.10
22.	Adult Safeguarding Concerns briefing	14	Director of Quality & Safety	12.20

If you have any special access requirements  
Please contact  
Trust Headquarters on 01743 492370