

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 28 April 2016
Severn Centre, Highley, Nr. Bridgnorth, WV16 6JG

A private Board meeting will precede this where it will be resolved that representatives of the press and other members of the public be excluded 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)

Peter Latchford, Chair

PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2.	CHAIR'S AWARD	Verbal	Chair	2.05pm
3.	PATIENT STORY	Verbal	Deputy Director of Nursing & Quality	2.15pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.30pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 31 March 2016 & Extraordinary Meeting held on 4 April 2016	2i, 2ii	Chair	2.35pm
6.	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			2.40pm
	<ul style="list-style-type: none"> 2016.2/27 – Patient Story Update re: time delays of radiological scans/reporting 	Verbal	Chief Operating Officer	
7.	To Receive and Approve 3-month Forward Plan	3	Chair	2.45pm
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.50pm
	<ul style="list-style-type: none"> Sustainability and Transformation Plan Update 			
SUSTAINABILITY				
9.	To Receive Summary from Sustainability Committee - 26 April 2016 (<i>to follow</i>)	4	Committee Chair	3.05pm
10.	To Receive and Review Trust Performance Report including:	5	Chief Executive	3.10pm
	<ul style="list-style-type: none"> Monthly Nurse Staffing Data 			
11.	To Receive and Approve Operating Plan 2016/17	6	Finance Director	3.40pm
WORKFORCE				
12.	To Receive and Approve Planned Industrial Action Update	Prese ntation	Workforce Director	3.50pm
TRANSFORMATION				
13.	To Receive Summary from Transformation Board – 17 March 2016	7	Chief Executive	4.00pm
14.	To Receive and Note Future Fit Update	8	Future Fit Programme Director	4.05pm
15.	To Receive VMI Update	9	Chief Executive	4.20pm

ASSURANCE

16.	To Receive Summary of Audit Committee – 14 April 2016	10	Committee Chair	4.30pm
17.	To Receive and Approve Sub-Committees & Updated Terms of Reference	11	Chief Executive / Director of Corporate Governance	4.35pm
18.	To Receive and Approve Board Assurance Framework	12	Chief Executive	4.40pm
19.	To Receive and Approve Annual Losses & Compensation Write-Offs	13	Finance Director	4.50pm
20.	To Receive and Approve Use of Corporate Seal	14	Director of Corporate Governance	5.00pm

QUESTIONS FROM THE FLOOR

21. NEXT FORMAL TRUST BOARD MEETINGS:

Thursday 2 June 2016, 2pm, Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH
(Special Meeting for Accounts)

Thursday 30 June 2016, 2pm, Welshpool Town Hall, Broad Street, Welshpool SY21 7JQ

NOTE FOR MEMBERS : The Supplementary Information Pack will include supporting information and additional detail to main Board papers, should members require this.