

THURSDAY 30 MARCH 2017

12.30pm – 1.00pm – OPEN SESSION WITH THE BOARD
Seminar Rooms 1&2, Shropshire Conference Centre, RSH

1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
Seminar Rooms 1&2, Shropshire Conference Centre, RSH

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	1.00pm
2. VIP AWARDS	Verbal	Workforce Director	1.05pm
3. PATIENT STORY	Verbal	Acting Director of Nursing & Quality	1.10pm
4. BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	1.20pm
5. DRAFT MINUTES of Public Trust Board meeting held on 2 February 2017	2	Chair	1.25pm
6. MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	
• 2016.2/173 - Update on Safe Staffing Levels following work with Birthrate Plus	Verbal	Interim Director of Nursing & Quality	
7. To Receive and Approve 3-month Forward Plan	3	Chair	1.35pm
8. CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.40pm

QUALITY

9. To Receive Insight into Clinical Quality	Verbal	Medical Director	1.50pm
10. To Receive and Approve Summary of Quality Committee held 15 February & 23 March 2017	4	Committee Chair	2.00pm
11. To Receive and Approve recommendations from Kate Stanton-Davies Report	5	Interim Director of Nursing & Quality	2.05pm
12. To Receive and Approve Temporary Suspension of Neurology Outpatient Services for New Referrals	6	Chief Operating Officer	2.15pm
13. To Receive update on Fragile Services (Dermatology & Spinal Services)	7	Chief Operating Officer	2.25pm
14. To Receive Ophthalmology Options Update	Verbal	Chief Operating Officer	2.35pm
15. To Receive Emergency Department Update	9	Chief Operating Officer	2.45pm

WORKFORCE

16. To Receive and Approve Summary of Workforce Committee held 20 February & 20 March 2017	10	Committee Chair	3.00pm
17. To Receive and Approve Annual Staff Survey Results 2016	11	Workforce Director	3.05pm

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| 18. To Receive and Approve HR Policy | 12 | Workforce Director | 3.15pm |
| • W19 – Leave Policy | | | |

TRANSFORMATION

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| 19. To Receive Sustainable Transformation Plan Update | 13 | Programme Director | 3.20pm |
| 20. To Receive Future Fit Update | 14 | Programme Director | 3.30pm |
| 21. To Receive update on Sustainable Services Programme | Verbal | Finance Director | 3.40pm |
| 22. To Receive and Approve Annual Operating Plan | 15 | Finance Director | 3.50pm |
| 23. To Receive Transforming Care Institute Update | 16 | Chief Executive | 4.00pm |

SUSTAINABILITY

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| 24. To Receive and Approve Summary from Sustainability Committee held 21 February & 28 March 2017 <i>(To follow due to close proximity to meeting)</i> | 17
17i | Committee Chair | 4.10pm |
| 25. To Receive and Approve Financial Strategy 2017/18 & 2018/19 | 18 | Finance Director | 4.15pm |
| 26. To Receive and Approve Interim Support Finance | 19 | Finance Director | 4.25pm |
| 27. To Receive and Approve Business Case for Allocate Software | 20 | Workforce Director | 4.35pm |
| 28. To Receive and Approve Business Case for Vitalpac renewal | 21 | Medical Director | 4.40pm |
| 29. To Receive and Approve Trust Performance Report including Monthly Nurse Staffing Data | 22
22i | Finance Director
Interim Director of Nursing & Quality | 4.45pm |

ASSURANCE

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| 30. To Receive and Approve Summary of Audit Committee held 10 February 2017 | 23 | Committee Chair | 5.00pm |
| 31. To Receive and Approve Board Assurance Framework | 24 | Chief Executive | 5.05pm |
| 32. To Receive and Approve Information Governance Annual Assessment | 25 | Finance Director | 5.10pm |
| 33. To Receive and Approve Annual Committee & Governance Review | 26 | Chair | 5.15pm |
| 34. ANY OTHER BUSINESS | Verbal | Chair | 5.20pm |
| 35. LEARNING FROM MEETING | Verbal | Chair | |

QUESTIONS FROM THE FLOOR

36. **NEXT FORMAL TRUST BOARD MEETING:**
- **Thursday 27 April 2017, 1pm, Lecture Theatre, Education Centre at PRH**