

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 30 May 2013
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre,
Royal Shrewsbury Hospital



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	
2.	CHAIR'S AWARD	Verbal	Acting Chair	
3.	MINUTES of the meeting held on 25 April 2013	1	Acting Chair	
4.	MATTERS ARISING To consider any matters arising from the Minutes and Action Lists		Acting Chair	
	▪ 3-month Forward Plan	2		
5.	The Chair's Report	Verbal	Acting Chair	9.40am
6.	To receive the Chief Executive's Report	Verbal	Chief Executive	9.50am
7.	To receive update from Trust Committee meetings :	3(i-vi)	Acting Chair & Committee Chairs	10.10am
	▪ Audit Committee (09/5/13)			
	▪ Charitable Funds Committee (09/5/13)			
	▪ Finance Committee (28/5/13) (to follow due to proximity of meeting to Board)			
	▪ Hospital Executive Committee (28/5/13) (to follow due to proximity of meeting to Board)			
	▪ Quality and Safety Committee (23/5/13)			
	▪ Risk Committee (23/5/13)			
8.	To review and approve Integrated Performance Report	4	Chief Executive to introduce	10.20am
9.	To receive and review Governance and Compliance Updates			
	▪ Emergency Planning, Resilience and Response	5(i)	Chief Operating Officer	11.10am
	▪ Board Assurance Framework, Risk Register & CQC Compliance	5(ii)	Chief Executive	
10.	Draft Quality Account 2012/13	6	Director of Quality & Safety	11.25am
11.	The Trust's Response to the Francis Report	7	Director of Quality & Safety	11.40am
12.	Contract and Implications for financial strategy	8	Finance Director	12noon
13.	To approve costing process that supports the Reference Cost submission	9	Finance Director	12.15pm
14.	Business Case for the creation of additional inpatient capacity	10	Chief Executive	12.25pm
15.	To receive and approve HR Policies	11	Workforce Director	12.45pm

QUESTIONS FROM THE FLOOR

16. **DATE OF NEXT MEETINGS : 6 June 2013 at 5 pm (Special) Seminar Rooms 1 & 2, SECC, Royal Shrewsbury Hospital.**
27 June 2013 at 9.30 am Lecture Theatre, Education Centre, Princess Royal Hospital

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

17.	MINUTES of the meeting held in private on 25 April 2013	12	Acting Chair	1pm
18.	Chief Executive's Report	13	Chief Executive	1.05pm
19.	To receive the Quality & Safety Update	14	Director of Quality & Safety	1.20pm
20.	Review of Meeting		Chair	

CLOSE

**If you have any special access requirements
Please contact Committee Secretary 01952 641222 ext 4400**
