

**TRUST BOARD MEETING TO BE HELD IN PUBLIC, and ANNUAL GENERAL MEETING
at 2.00pm on Thursday 30 July 2015
Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH**

Peter Latchford, Chair

A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Chair	2.00pm
2. CHAIR'S AWARD	Verbal	Chair	2.05pm
3. PATIENT STORY	Verbal	Dir. Nursing & Quality	2.20pm
4. BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.35pm
5. DRAFT MINUTES of meeting held on 25 June 2015	2	Chair	2.40pm
MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
2015.2/032 - To receive GP Engagement Update	3	Dir. Business & Enterprise	
6. To receive and approve 3-month Forward Plan	4	Chair	2.50pm
7. CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.55pm
PURPOSE			
8. To receive Future Fit Update	5	Dir. Business & Enterprise	3.05pm
PEOPLE			
9. To receive Senior Doctor Revalidation Annual Report and Resource Requirements and Approve Statement of Compliance	6	Medical Director	3.20pm
10. To receive and approve Trust Policies			3.35pm
• Leave Policy	7i	Workforce Director	
• Asbestos Management Policy	7ii	Finance Director	
PERFORMANCE			
11. To receive and note Children's National CQC Survey	8	Dir. Nursing & Quality	3.40pm
12. To receive and review Trust Performance Report and To approve Governance and Monitor Licence Board Certifications	9	Chief Executive	3.50pm
• Monthly Nurse Staffing Data		Dir. Nursing & Quality	
• Estates Statutory Update	9i	Finance Director	
PROCESS			
13. To receive and approve Annual Reports 2014/15:	10		4.10pm
• Trust Annual Report 2014/15		Dir. Communications	
• Safeguarding		Dir. Nursing & Quality	
14. To receive and review Committee updates	11	Committee Chairs	4.20pm
• Quality & Safety Committee – 23 July 2015			
• Workforce Committee – 10 July 2015			

Committee Updates to follow due to proximity of meetings to Trust Board:

- Finance Committee – 28 July 2015
- Hospital Executive Committee – 28 July 2015

QUESTIONS FROM THE FLOOR

15. **DATE OF NEXT MEETING:** 24 September 2015, Lecture Theatre, Education Centre, PRH (10am Private Session; 2pm Public Session)

ANNUAL GENERAL MEETING AGENDA

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| 1. | To receive and approve the Annual Report 2014/15 incorporating the Quality Account 2014/15 and Annual Accounts 2014/15 | 1 | Chief Executive | To
immediately
follow Public
Trust Board |
| 2. | Questions from the Floor | | | |

NOTE FOR MEMBERS: a Supplementary Information Pack includes supporting information and additional detail to the main Board papers, should members require this.