

**TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 2.00pm on Thursday 24 September 2015**  
**Lecture Theatre, Education Centre, PRH**

**Peter Latchford, Chair**

## A G E N D A

1.	WELCOME AND APOLOGIES	Oral	Chair	2.00pm
2.	CHAIR'S AWARD	Oral	Chair	2.05pm
3.	PATIENT STORY	Oral	Dir. Nursing & Quality	2.10pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.25pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 27 August 2015	2	Chair	2.30pm
6.	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists			
	2015.2/029 – CQC Inspection Action Plan Update	Oral	Dir. Nursing & Quality	
	2015.2/007 – Patient Experience Strategy Update	Oral	Dir. Nursing & Quality	
7.	To Receive and Approve 3-month Forward Plan	3	Chair	
8.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Acting Chief Executive	2.40pm

### PURPOSE

9.	To Receive and Approve Future Fit Strategic Outline Case	4	Acting Chief Executive	2.55pm
10.	To Receive Women & Children's Centre (FCHS) Post Project Evaluation Review	5	Director Business & Enterprise	3.20pm
11.	To Receive and Approve Options for Financial Plan	6	Finance Director	3.40pm
12.	To Receive and Approve NHS eProcurement Strategy	7	Finance Director	3.55pm

### PEOPLE

13.	To Receive and Approve Q1 Complaints Report	8	Dir. Nursing & Quality	4.00pm
14.	To receive and approve Acting up Policy (HR13)	9	Workforce Director	4.10pm

### PERFORMANCE

15.	To Receive and Review Trust Performance Report and to Approve Governance and Monitor Licence Board Certificates	10	Acting Chief Executive	4.15pm
	<ul style="list-style-type: none"> <li>• Monthly Nurse Staffing Data</li> <li>• Winter Planning Update</li> </ul>		Dir. Nursing & Quality Chief Operating Officer	

### PROCESS

16.	To Receive and Review KPMG External Audit Annual Letter 2014/15	11	Acting Chief Executive	4.30pm
17.	To Receive and Approve the Board Assurance Framework	12	Acting Chief Executive	4.35pm
18.	To Receive and Approve Risk Management Strategy	13	Dir. Corporate Governance	4.40pm
19.	To Receive and Approve Committee Review	14	Dir. Corporate Governance	4.45pm

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| 20. | To Receive and Approve Annual Reports 2014/15: <ul style="list-style-type: none"><li>• Research &amp; Innovation</li></ul>   | 15 | Medical Director | 4.50pm |
| 21. | To Receive and Review Committee Updates: <ul style="list-style-type: none"><li>• Business Development &amp; Engagement Committee – 16 Sept 2015</li><li>• Workforce Committee – 14 Aug 2015</li><li>• Risk Committee – 20 Aug 2015</li><li>• Audit Committee – 17 September 2015</li></ul> | 16 | Committee Chairs | 5.00pm |

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

- Finance Committee – 22 Sept 2015
- Hospital Executive Committee – 22 Sept 2015
- Quality & Safety Committee – 19 Aug 2015 & 17 Sept 2015

## QUESTIONS FROM THE FLOOR

22. **DATE OF NEXT MEETING:** 29 October 2015, Elephant & Castle, Broad Street, Newtown, Powys, SY16 2BQ (10am Private Session; 2pm Public Session)

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