

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 29 October 2015
The Elephant & Castle Hotel, Newtown, Powys, SY16 2BQ

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	2.10pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	2.25pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 24 September 2015	2	Chair	2.30pm
6.	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists 2015.2/118 – Children's National CQC Survey Update 2015.2/072 – VTE Update	Verbal Verbal	Dir. Nursing & Quality Medical Director	
7.	To Receive and Approve 3-month Forward Plan	3	Chair	
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.40pm

PURPOSE

9.	To Receive and Approve Mid-Year Review of Operating Plan 2015/16	4	Director of Business & Enterprise	3.00pm
10.	To Receive and Approve Morecambe Bay Maternity Review	Verbal	Director of Nursing & Quality	3.15pm
11.	To Receive Future Fit Update	5	Director of Business & Enterprise	3.30pm

PEOPLE

12.	To Receive and Approve Trust Policies:			
	<ul style="list-style-type: none"> • Additional Clinical Activity • Trust Health & Safety Policy 	6	Workforce Director	3.50pm

PERFORMANCE

13.	To Receive and Review Trust Performance Report and to Approve Governance and Monitor Licence Board Certificates	7	Chief Executive	4.00pm
	<ul style="list-style-type: none"> • Monthly Nurse Staffing Data • NHS England – Hard Truths 6 monthly nurse staffing review 		Dir. Nursing & Quality Dir. Nursing & Quality	

PROCESS

14.	To Receive and Approve Annual Reports 2014/15:			
	<ul style="list-style-type: none"> • Infection Prevention & Control 	8	Dir. Nursing & Quality	4.30pm

15. To Receive and Review Committee Updates: 9 Committee Chairs 4.40pm
- Workforce Committee – 16 October 2015

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

- Finance Committee – 23 October 2015
- Hospital Executive Committee – 27 October 2015

QUESTIONS FROM THE FLOOR

16. **DATE OF NEXT MEETING:** 3 December 2015, Seminar Room 1&2, Shropshire Education & Conference Centre, RSH (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.