

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 30 January 2014
Lecture Theatre, Education Centre
Princess Royal Hospital

Peter Latchford, Chair

AGENDA

1. WELCOME AND APOLOGIES	Oral	Chair	9.30am
2. PATIENT STORY		A/Dir Nursing & Quality	9.35am
3. CHAIR'S AWARD		Chair	9.55am
4. BOARD MEMBERS' DECLARATIONS OF INTERESTS	1		10.05am
5. DRAFT MINUTES of meeting held on 28 November 2013	2	Chair	10.10am
MATTERS ARISING - consider any matters arising from the Minutes and Action Lists			
▪ 3-month Forward Plan	3	Chair	
6. CHIEF EXECUTIVE'S OVERVIEW	4	Chief Executive	10.25am
7. To receive and approve Future Fit Programme Execution Plan	5	Dir Business & Enterprise	10.35am
8. To receive updates from Trust Committee meetings	6	Chairs	10.50am
9. To review Integrated Performance Report and approve Governance and Monitor Licence Board certifications	7	Chief Executive	11.05am
▪ Quality Report		A/Dir Nursing & Quality	
▪ Operational Report		Chief Operating Officer	
▪ Financial Report		Finance Director	
▪ Workforce Report		Workforce Director	
10. To approve application for permanent borrowing from the Treasury	8	Finance Director	12.05pm
11. To receive and approve People Strategy	9	Workforce Director	12.20pm
12. To receive and approve HR policies	10		12.30pm
• Bribery Act – Code of Business Conduct HR52 and Anti Bribery & Fraud Policy HR58 – Board Statement		Dir Corporate Governance	
• Retirement Policy HR19) Workforce Director	
• Managing Attendance & Employee Wellbeing HR31)	
• Work Experience HR43)	
• Maintaining Personal Files HR46)	
• Acting Up Policy HR54)	

13. To receive/approve Governance & Compliance Updates: 12.45pm

- Board Assurance Framework 11(i) Chief Executive
- Maternity Services Review & Action Plan 11(ii) A/Dir Nursing & Quality
- Update on Trust's Response to the Francis Review Recommendations 11(iii) A/Dir Nursing & Quality
- CQC Inspection findings – RSH October 11(iv) A/Dir Nursing & Quality
- Charitable Funds Annual Report and Accounts 2012/13 11(v) Finance Director

QUESTIONS FROM THE FLOOR

14. **DATE OF NEXT FORMAL MEETING : 27 February 2014 at 9.30 am** in Seminar Rooms 1&2, SECC, RSH.

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

15. DRAFT MINUTES of the meeting held in private on 28 November 2013 12 Chair 1.15pm

MATTERS ARISING - consider any matters arising from the Minutes and Action Lists

16. To receive and review High Risk Report 13 A/Dir Nursing & Quality 1.20pm

17. Review of Meeting Chair

CLOSE