

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 9.30 am on Thursday 27 February 2014
Shropshire Education & Conference Centre
Royal Shrewsbury Hospital

Peter Latchford, Chair

A G E N D A

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 30 January 2014	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		Chief Executive	10.15am
7.	To Approve 3 rd Linear Accelerator Business Case Dr Sheena Khanduri – Clinical Director Oncology attending	4	Chief Operating Officer	10.30am
8.	To approve the proposal for medium-term provision of Acute and Hyper Acute Stroke Services	5	Medical Director	10.50am
		Present- ation		
9.	To receive National Staff Survey results and Approve next steps	Present- ation	Workforce Director	11.10am
10.	To review Integrated Performance Report and Approve Governance and Monitor Licence Board certifications	6	Chief Executive	11.20am
	▪ Quality Report		A/Dir Nursing & Quality	
	▪ Operational Report		Chief Operating Officer	
	▪ Financial Report		Finance Director	
	▪ Workforce Report		Workforce Director	
11.	To receive and review quarterly Complaints report	7	A/Dir Nursing & Quality	12.20pm
12.	To receive updates from Trust Committee meetings	8	Committee Chairs	12.35pm
13.	To receive and approve HR Policies – HR13 Reimbursement of Travel, Accommodation and Subsistence Expenses	9	Workforce Director	12.45pm

QUESTIONS FROM THE FLOOR

14. **DATE OF NEXT FORMAL MEETING : 27 March 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 30 January 2014 | 10 | Chair | 1pm |
| | MATTERS ARISING - consider any matters arising from the Minutes and Action Lists | | | |
| 16. | To receive and review High Risk Report | 11 | A/Dir Nursing & Quality | 1.05pm |
| 17. | Employment Issues | Oral | Workforce Director | 1.20pm |
| 18. | To receive and discuss the Draft 2 year Operating Plan and the approach to developing the 5 year Business Plan | 12 | Dir Business & Enterprise | 1.35pm |
| | Review of Meeting | | Chair | |

CLOSE