

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00pm on Thursday 28 January 2016
Lecture Theatre, Education Centre, PRH

Peter Latchford, Chair

PUBLIC AGENDA

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 3 December 2015	2	Chair	2.30pm
6.	MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists 2015.2/154 – Update on wider provision of the Research & Innovation Service	Verbal	Medical Director	2.35pm
7.	To Receive and Approve 3-month Forward Plan	3	Chair	
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	2.45pm

PERFORMANCE

9.	To Receive Winter Plan Progress Report	4	Chief Operating Officer	3.00pm
10.	To Receive Update on the Medically Fit For Discharge Position	5	Chief Operating Officer	3.10pm
11.	To Receive and Approve Emergency Care Improvement Programme	6	Chief Operating Officer	3.30pm
12.	To Receive and Review Trust Performance Report and to Approve Governance and Monitor Licence Board Certificates	7	Chief Executive	3.40pm
	<ul style="list-style-type: none"> Monthly Nurse Staffing Data 		Dir. Nursing & Quality	

PURPOSE

13.	To Receive and Approve	8	Finance Director	4.00pm
	<ul style="list-style-type: none"> Q3 Business Plan Review Update on new Planning Guidance 2016/17 			
14.	To Receive and Approve Interim Support Finance	9	Finance Director	4.20pm
15.	To Receive Future Fit Update	Verbal	Chief Executive	4.25pm

PEOPLE

16.	To Receive an Update on Raising Concerns (e.g. Trust approach to Whistleblowing Champions)	Verbal	Workforce Director	4.35pm
17.	To Receive Update on Junior Doctors Industrial Action	Present ation	Workforce Director	4.45pm

PROCESS

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| 18. | To Receive Virginia Mason Institute (VMI) Update
<i>Attendance from Cathy Smith</i> | 10 &
Presen
tation | Chief Executive | 4.50pm |
| 19. | To Receive and Approve Charitable Funds
Committee Annual Report & Accounts | 11 | Finance Director | 5.05pm |
| 20. | To Receive and Review Committee Updates:
<ul style="list-style-type: none"> • Audit Committee – 10 December 2015 • Workforce Committee – 11 December 2015 • Quality & Safety Committee – 19 January 2016 • Hospital Executive Committee – 15 December 2015 & 26 January 2016 • Finance Committee – 26 January 2016 | 12 | Committee Chairs | 5.15pm |

QUESTIONS FROM THE FLOOR

21. **DATE OF NEXT TRUST BOARD MEETING:** 31 March 2016, Seminar Rooms 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.