

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan PUBLIC SESSION

	24 September 2015 2pm, PRH	29 October 2015 2pm, NEWTOWN, POWYS	3 Dec 2015 2pm, RSH	28 Jan 2016 2pm, PRH
Standing Items	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs)
Information Pack	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	2015.2/007 - Patient Experience Strategy (DNQ) 2015.2/029 - CQC Inspection Action Plan Update (DNQ) 2015.2/098 – NHS eProcurement Strategy (FD)	2015.2/072 - VTE Update (MD)		
Other	Future Fit Strategic Outline Case (CEO) FCHS Post Project Review Update (DBE) Q1 Complaints Report (DNQ) KPMG Annual Audit Letter 2014/15 (FD) Board Assurance Framework (CEO) Risk Management Strategy (DCG) Committee Review (DCG) Self Certificate Declarations (DCG) Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ Research & Innovation (MD) 	NHS England – Hard Truths 6 monthly nurse staffing review & Monthly nurse staffing data (DNQ) CQC Intelligent Monitoring Report & Action Plan (DCG) Cancer Strategy (COO) Mid-Year Review of Strategic Objectives (DBE) Mid-Year Review of Operating Plan 2015/16 (COO) Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ Quality & Safety (DNQ) ▪ Infection Prevention Control (DNQ) 	Q2 Complaints Report (DNQ) Health & Wellbeing Strategy (Penny Bason, Health & Wellbeing Coordinator) Morecambe Bay Report (DNQ) Board Assurance Framework (CEO) Comm. ToR & dates of Board meetings 2016/17 (DCG) Report on Use of Corporate Seal (DCG) Annual Report 2014/15: <ul style="list-style-type: none"> • Breast Screening (COO) • Integrated Education (WD) 	Review of Strategic Objectives progress Q3 (DBE) CFC Annual Report & Accounts 2013/14 (FD) Q3 Complaints Report (DNQ)

If available / ready to be presented

Updated 18/09/15