

The Shrewsbury and Telford Hospital NHS Trust

Trust Board Business Forward Plan

PUBLIC SESSION

| | 28 April 2016 – 2pm - Trust Board HIGHLEY, NR. BRIDGNORTH (Severn Centre, WV16 6JG) | 26 May 2016 – 9am onwards Board Development Session SECC, RSH | 2 June 2016 – 1pm – Trust Board (Special Meeting for Accounts) Seminar Rooms 1&2, RSH | 30 June 2016 – 2pm - Trust Board WELSHPOOL (Town Hall) |
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| Standing Items | Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee Summaries (Ctee Chairs) Future Fit Update (CEO) VMI Update (CEO) | 10am – Strategy Workshop with Care Groups | Annual Report 2015/16 Annual Governance Statement Adoption of Annual Accounts & Approval of Mgt. Rep Letter Head of Internal Audit Opinion Audit Committee Annual Report Draft Quality Account 2015/16 (DNQ) | Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Ctee Chairs) Future Fit Update (CEO) VMI Update (CEO) |
| Information Pack | Draft Committee Minutes Policies | | | Draft Committee Minutes Policies |
| Items Carried Forward | 2016.2/27 – Patient Story Update re: time delays of radiological scans/reporting (COO) | | | 2015.2/168 – Morecambe Bay Maternity Review (DNQ in Q&S Summary) 2015.2/183.1 – Patient Experience Strategy Update (DNQ) 2015.2/190 – 'Belong to Something' Update (WD) |
| Other | Operating Plan 2016/17 (FD) Planned Industrial Action Update (WD) Annual losses & compensations write-offs (FD) Use of Corporate Seal (DCG) Board Assurance Framework (CEO) Sub-Committee Review & Updated ToR (DCG) | | | Quality Account 2015/16 (DNQ) NHS England – Hard Truths 6 monthly nurse staffing review (DNQ) Annual Review Standing Financial Instructions and Standing Orders (FD) Senior Doctors Revalidation Statement (MD) Estates Statutory Update (FD) Q4 Complaints Report (DNQ) Annual Reports: <ul style="list-style-type: none"> • Health & Safety (DCG) • Security (DCG) • Complaints (DNQ) |