<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 April 16</td>
<td>2pm</td>
<td>Trust Board Business Forward Plan</td>
<td>HIGHLEY, NR. BRIDGNORTH (Severn Centre, WV16 6JG)</td>
</tr>
<tr>
<td>26 May 16</td>
<td>9am onwards</td>
<td>Board Development Session</td>
<td>SECC, RSH</td>
</tr>
<tr>
<td>2 June 16</td>
<td>1pm</td>
<td>Trust Board (Special Meeting for Accounts)</td>
<td>Seminar Rooms 1&amp;2, RSH</td>
</tr>
<tr>
<td>30 June 16</td>
<td>2pm</td>
<td>Trust Board</td>
<td>WELSHPOOL (Town Hall)</td>
</tr>
</tbody>
</table>

**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 (Cttee Chairs)
- Future Fit Update (CEO)
- VMI Update (CEO)

**Information Pack**
- Draft Committee Minutes
- Policies

**Items Carried Forward**
- 2016.2/27 – Patient Story Update re: time delays of radiological scans/reporting (COO)

**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)

**Items Carried Forward**
- 2016.2/27 – Patient Story Update re: time delays of radiological scans/reporting (COO)

**Information Pack**
- Draft Committee Minutes
- Policies

**Items Carried Forward**
- 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**
- 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:
  - Health & Safety (DCG)
  - Security (DCG)
  - Complaints (DNQ)

*Updated 20/04/16*