

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 10 am on Thursday 31 July 2014
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre
Royal Shrewsbury Hospital

Peter Latchford, Chair

AGENDA

1.	WELCOME AND APOLOGIES	Oral	Chair	10.00am
2.	CHAIR'S AWARD		Chair	10.05am
3.	PATIENT STORY & Quarterly Review of Patient Story Themes		Dir. Nursing & Quality	10.10am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	10.25am
5.	DRAFT MINUTES of meeting held on 26 June 2014	2	Chair	10.30am
	MATTERS ARISING - consider any matters arising from the Minutes and Action Lists		Chair	
	<ul style="list-style-type: none"> 3-month Forward Plan 	3	Chair	
6.	CHIEF EXECUTIVE'S OVERVIEW	Oral	Chief Executive	10.35am
	<ul style="list-style-type: none"> FutureFit Programme Update Report Relocation of Women & Children's service 			
	PURPOSE			
7.	To receive and approve the NHS Shropshire and NHS Telford & Wrekin Draft Strategic Plan 2014/15 – 2018/19	Presentat	Dr Caron Morton – Chief Officer, Shropshire CCG	<i>To take item on arrival</i>
8.	To receive and consider Proposal for an Urgent Care Centre	4	Chief Operating Officer	10.50am
	PERFORMANCE			
9.	To review Trust Performance Report and approve Governance and Monitor Licence Board certifications. Including:	5	Chief Executive	11.05am
	<ul style="list-style-type: none"> Monthly midwifery & nurse staffing levels 			
10.	To receive CQC Intelligent Monitoring Report and approve action plan	6	Dir. Corporate Governance	11.20am
	PROCESS			
11.	To receive and approve the Risk Management Strategy	7	Dir. Corporate Governance	11.30am
12.	To receive and approve the Annual Reports 2013/14	8	Chief Executive	11.40am
	<ul style="list-style-type: none"> Infection Prevention Control Complaints - Jackie Harrison – Head of Patient Services to attend Quality & Safety Committee 	Presentat		



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| 13. | To receive and review Committee updates <ul style="list-style-type: none"> • Business Development & Engagement • Quality & Safety (To follow - Finance Committee & Hospital Executive Committee due to proximity of meetings to Trust Board) | 9 | Committee Chairs | 12.00
noon |
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PEOPLE

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| 14. | To receive and approve the Volunteer Strategy | 10 | Dir. Corporate Governance | 12.25pm |
| 15. | To receive Workforce Transformation update <ul style="list-style-type: none"> • <i>Paula Dabbs to attend</i> | 11 | Workforce Director | 12.35pm |
| 16. | To receive and consider the Consultant Revalidation Annual Report and Resource Requirements and approve Statement of Compliance | 11 | Medical Director | 12.45pm |
| 17. | To receive and approve HR Policies <ul style="list-style-type: none"> • HR16 Grievances and Disputes Policy • HR72 On-Call Policy | 12 | Workforce Director | 12.55pm |

QUESTIONS FROM THE FLOOR

18. **DATE OF NEXT FORMAL MEETINGS :**
- **AGM – 11 SEPTEMBER 2014 at 3pm** in Lecture Theatre, Education Centre, PRH.
 - **FORMAL – 25 SEPTEMBER 2014 at 10.00 am** in Seminar Rooms 1&2, Shropshire Education & Conference Centre, 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).