

Trust Board Business 3-Month Forward Plan

PUBLIC SESSION

	27 April 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH	30 May 2017 – 1pm – SPECIAL TRUST BOARD (To approve Annual Accounts & Annual Report) Shropshire Conference Centre, RSH	29 June 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH
Standing Items	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Sustainable Transformation Plan Update (CEO) Sustainable Services Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNO in IPR) Committee reports (Ctee Chairs) Future Fit Update (CEO) TCI Update (CEO)	<ul style="list-style-type: none"> ▪ Annual Governance Statement ▪ Adoption of Annual Accts & Approval of Mgt. Rep Letter ▪ Head of Internal Audit Opinion ▪ Draft Quality Account 2016/17 ▪ Annual Report 2016/17 ▪ Audit Committee Annual Report 	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Trust Performance Report (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNO in IPR) HR Policies (WD) Committee reports (Ctee Chairs) Future Fit Update (CEO) TCI Update (CEO) Assurance re: K Stanton-Davies Case (DNO)
Information Pack	Draft Committee Minutes		Draft Committee Minutes Policies
Items Carried Forward / Matters Arising			
Other	<ul style="list-style-type: none"> • Leadership Academy Proposals • Ophthalmology Service Developments • Emergency Department Update • Annual Losses, Compensations and Write-Offs 		<ul style="list-style-type: none"> • People Strategy • Organisational Development Plan • Standing Orders / Standing Financial Instructions • Complaints / PALS Update • Risk Management Strategy • Quality Accounts 2016/17 • Senior Doctors Revalidation Statement • Guardian of Safe Working – Junior Doctors • Patient Experience Strategy • Annual Reports – Health & Safety, Security, Complaints