

THURSDAY 27 APRIL 2017

1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC

Seminar Rooms 1&2, Shropshire Conference Centre, RSH

A private Board meeting will precede this where it will be resolved that representatives of the press and other members of the public be excluded 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)

Peter Latchford, Chair

PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	1.00pm
2.	VIP AWARDS	Verbal	Workforce Director	1.05pm
3.	PATIENT STORY	Verbal	Interim Director of Nursing & Quality	1.10pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	1	Chair	1.20pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 30 March 2017	2	Chair	1.25pm
6.	MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	
	<ul style="list-style-type: none"> 2016.2/15 – Update re: Addition of Equality & Diversity in Patient Experience Strategy 	Verbal	Interim Director of Nursing & Quality	
7.	To Receive and Approve 3-month Forward Plan	3	Chair	1.35pm
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.40pm
	<ul style="list-style-type: none"> Maternity Services Fragile Services Update 			
WORKFORCE				
9.	To Receive and Approve Summary of Workforce Committee held 24 April 2017 <i>(To follow due to close proximity to meeting)</i>	4	Committee Chair	1.55pm
Leadership Development				
10.	To Receive and Approve Leadership Academy Proposals	Present ation	Workforce Director	2.00pm
QUALITY				
11.	To Receive and Approve Summary of Quality Committee held 19 April 2017	5	Committee Chair	2.10pm
Challenged Services				
12.	To Receive and Approve Ophthalmology Service Development	6	Chief Operating Officer	2.15pm
	<i>Tony Fox – Deputy Medical Director and Carolynne Scott – Scheduled Care Care Group Director in attendance</i>			
13.	To Receive Emergency Department Update	Verbal	Chief Operating Officer	2.30pm
TRANSFORMATION				
System-wide Transformation				
14.	To Receive Sustainable Transformation Plan Update	7	Programme Director	2.45pm

Transformation at SaTH

15.	To Receive Future Fit Update	8	David Evans, Future Fit Board	3.00pm
16.	Sustainable Services Update	Present ation	Chief Executive / Associate Director of Service Transformation	3.10pm
17.	To Receive Transforming Care Institute Update	9	Chief Executive	3.30pm

SUSTAINABILITY

18.	To Receive and Approve Summary from Sustainability Committee held 25 April 2017 <i>(To follow due to close proximity to meeting)</i>	10	Committee Chair	3.40pm
19.	To Receive and Approve Trust Performance Report including <ul style="list-style-type: none"> • Monthly Nurse Staffing Data 	11	Finance Director	3.45pm

ASSURANCE

20.	To Receive and Approve Summary of Audit Committee held 21 April 2017 <i>(To follow due to close proximity to meeting)</i>	12	Committee Chair	4.00pm
21.	To Receive and Approve Annual Losses & Compensations write-offs	13	Finance Director	4.05pm
22.	ANY OTHER BUSINESS	Verbal	Chair	4.15pm
23.	LEARNING FROM MEETING	Verbal	Chair	4.20pm

QUESTIONS FROM THE FLOOR

24. **NEXT FORMAL TRUST BOARD MEETINGS:**
- **Tuesday 30 May 2017, 1pm, Seminar Rooms 1&2, Shropshire Conference Centre, RSH**
(SPECIAL MEETING TO RECEIVE ACCOUNTS)
 - **Thursday 29 June 2017, 1pm, Seminar Rooms 1&2, Shropshire Conference Centre, RSH**