

THURSDAY 29 JUNE 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	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 27 April 2017 & Special Trust Board 30 May 2017	2 2i	Chair	1.25pm
6. MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	1.30pm
• 2016.2/15 – Update re: Addition of Equality & Diversity in Patient Experience Strategy	Verbal	Director of Nursing, Midwifery & Quality	
7. To Receive and Approve 3-month Forward Plan	3	Chair	1.35pm
8. CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.40pm

MATERNITY SERVICES

9. To Receive and Approve Improving and Developing Maternity Services Action Plan	4	Director of Nursing, Midwifery & Quality	1.50pm
10. To Receive and Consider Midwifery Led Unit Plan	5	Director of Nursing, Midwifery & Quality	2.05pm
11. To Receive and Approve Maternity Services Review and Recommendations	6	Colin Ovington and Dr David Lee (NED)	2.20pm

2.30pm ADJOURN MEETING TO TAKE QUESTIONS FROM THE FLOOR

WORKFORCE

12. To Receive and Approve Summary of Workforce Committee held 15 May & 19 June 2017	7 7i	Committee Chair	3.00pm
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Learning

13. To Receive and Approve People Strategy	8	Workforce Director	3.05pm
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Safety

14. To Receive and Approve Senior Doctors Revalidation Statement	9	Medical Director	3.10pm
15. To Receive and Approve Recognition Agreement & Disciplinary Sanctions Process	10	Workforce Director	3.20pm

QUALITY

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|-----|--|-----------|-----------------|--------|
| 16. | To Receive and Approve Summary of Quality Committee held 17 May & 21 June 2017 | 11
11i | Committee Chair | 3.25pm |
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Patient Experience

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| 17. | To Receive and Approve Quality Account 2016/17 | 12 | Director of Nursing,
Midwifery & Quality | 3.30pm |
| 18. | To Receive and Approve Quarterly Complaints & PALS Report | 13 | Director of Corporate
Governance | 3.40pm |

Spotlighted Services

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| 19. | To Receive and Note Services under the Spotlight | 14 | Chief Operating Officer | 3.50pm |
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TRANSFORMATION

System-wide Transformation

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| 20. | To Receive Sustainable Transformation Plan Update | 15 | Programme Director | 4.10pm |
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Transformation at SaTH

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| 21. | To Receive Future Fit Update | 16 | Debbie Vogler, Future
Fit Programme Director | 4.20pm |
| 22. | To Receive Transforming Care Institute Update | 17 | Chief Executive | 4.30pm |

SUSTAINABILITY

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| 23. | To Receive and Approve Summary from Sustainability Committee held 23 May & 27 June 2017 <i>(To follow due to close proximity to meeting)</i> | 18
<i>18i</i> | Committee Chair | 4.40pm |
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Improvement

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| 24. | To Receive and Approve Productivity Improvement across Outpatients, Theatres & Radiology | 19 | Finance Director | 4.45pm |
| 25. | To Receive and Approve Standing Orders / Standing Financial Instructions | 20 | Finance Director | 4.50pm |

Performance

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| 26. | To Receive and Approve Trust Performance Report including: | 21 | Finance Director | 4.55pm |
| | <ul style="list-style-type: none"> • Monthly Nurse Staffing Data | 21i | | |

ASSURANCE

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| 27. | To Receive and Approve Summary of Audit Committee held 30 May 2017 | 22 | Committee Chair | 5.15pm |
| 28. | To Receive and Approve Risk Management Strategy | 23 | Director of Corporate
Governance | 5.20pm |
| 29. | To Receive and Approve updated Board Assurance Framework | 24 | Chief Executive | 5.30pm |
| 30. | To Receive and Approve Annual Reports: | | Director of Corporate
Governance | 5.35pm |
| | <ul style="list-style-type: none"> • Health & Safety | 25 | | |
| | <ul style="list-style-type: none"> • Security | 26 | | |
| | <ul style="list-style-type: none"> • Complaints | 27 | | |

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| 31. ANY OTHER BUSINESS | Verbal | Chair | 5.40pm |
| 32. LEARNING FROM MEETING | Verbal | Chair | 5.45pm |

MEETING CLOSED

QUESTIONS FROM THE FLOOR

33. NEXT FORMAL TRUST BOARD MEETINGS:

- Thursday 27 July 2017, 1pm, Seminar Rooms 1&2, Shropshire Conference Centre, RSH