## Standing Items
- Chairs Award
- Patient Story
- Declaration of Interests list
- CEO Update
- Sustainable Transformation Plan Update (CEO)
- Sustainable Services Programme Update (CEO)
- Trust Performance Report (FD)
- Nursing & Midwifery Staffing Review (Monthly Update – DNMQ in IPR)
- HR Policies (WD)
- Committee reports (Cttee Chairs)
- Future Fit Update (CEO)
- TCI Update (CEO)

## Information Pack
- Draft Committee Minutes
- Policies

## Items Carried Forward / Matters Arising
- 2016.2/15 – Update re: Addition of Equality & Diversity in Patient Experience Strategy (DNMQ)

## Other
- Maternity Incident Action Plan - (DNMQ)
- Midwifery Led Unit Plan (COO)
- Maternity Services Review & Recommendations - (C Ovington / D Lee)
- People Strategy (WD)
- Senior Doctors Revalidation Statement (MD)
- Recognition Agreement & Disciplinary Sanctions Process (WD)
- Quality Account 2016/17 (DNMQ)
- Complaints & PALS Quarterly Report (DCG)
- Services under the Spotlight (COO)
- Productivity Improvement – OPD, Theatres & Radiology (FD)
- SO/SFIs (FD)
- Risk Management Strategy (DCG)
- Updated Board Assurance Framework (CEO)
- Annual Reports (DCG) –
  - H&S
  - Security
  - Complaints

### CHARITY FUN DAY
Shropshire Conference Centre at the Royal Shrewsbury Hospital (RSH) 12noon until 4.30pm in aid of the Trust’s Live Well With Dementia Appeal.