

SaTH Public Session Trust Board Business - 3-Month Forward Plan

	29 June 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH	22 July 2017, 12noon Charity Fun Day, SECC, RSH	27 July 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH	28 September 2017 – 1pm – TRUST BOARD Shropshire Conference Centre, RSH & ANNUAL GENERAL MEETING	29 September 2017 Mercure Shrewsbury Albrighton Hall Hotel
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)	<p style="text-align: center;"><u>CHARITY FUN DAY</u></p> <p style="text-align: center;">Shropshire Conference Centre at the Royal Shrewsbury Hospital (RSH) 12noon until 4.30pm in aid of the Trust's Live Well With Dementia Appeal.</p>	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)	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)	<p><u>VIP AWARDS</u></p> <p>7.30pm Mercure Shrewsbury Albrighton Hall Hotel</p>
Information Pack	Draft Committee Minutes Policies		Draft Committee Minutes Policies	Draft Committee Minutes Policies	
Items Carried Forward / Matters Arising	2016.2/15 – Update re: Addition of Equality & Diversity in Patient Experience Strategy (DNMQ)		2017.2/54 – Annual Operating Plan Part Two and Part Three to June 2017 Trust Board		
Other	<ul style="list-style-type: none"> • 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) – <ul style="list-style-type: none"> ○ H&S ○ Security ○ Complaints 	<ul style="list-style-type: none"> • Endoscopy Business Case (COO) • Patient Experience Strategy (DNMQ) • Annual Operating Plan - Part Two and Part Three (FD) • Annual Reports – <ul style="list-style-type: none"> ○ IPC (DNMQ) 	<ul style="list-style-type: none"> • Neurology Service Update (COO) • EPRR Standards (COO) • Board Assurance Framework (DCG) • Annual Reports – <ul style="list-style-type: none"> ○ Safeguarding (DNMQ) ○ R&I (MD) <p>Followed by ANNUAL GENERAL MEETING</p>		