

## THURSDAY 27 JULY 2017

### 12.00noon - 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	12.00noon
2.	VIP AWARDS	Verbal	Chair	12.05pm
3.	PATIENT STORY	1	Director of Nursing, Midwifery & Quality	12.10pm
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	2	Chair	12.20pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 29 June 2017	3	Chair	12.25pm
6.	MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	12.30pm
	2017.2/104 – Update relating to qualitative data from the Friends & Family Test	Verbal	Director of Nursing, Midwifery & Quality	
	2017.2/118 – Update relating to Tier 5 staffing	Verbal	DNMQ/COO/WD	
7.	To Receive and Approve 3-month Forward Plan	4	Chair	12.40pm
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	12.45pm
<b>SUSTAINABILITY (PATIENT &amp; FAMILY)</b>				
9.	To Receive and Approve Summary from Sustainability Committee held 25 July 2017	5	Committee Chair	1.00pm
<b>Improvement</b>				
10.	To Approve Endoscopy Business Case	6	Chief Operating Officer	1.10pm
<b>Services in the Spotlight</b>				
11.	To Receive Services under the Spotlight Update - Emergency Department, Dermatology, Neurology, Spinal Surgery, Ophthalmology & Midwifery Led Unit	7	Chief Operating Officer & Director of Nursing, Midwifery & Quality	1.50pm
<b>Performance</b>				
12.	To Receive and Approve Trust Performance Report including: Monthly Nurse Staffing Data	8 8i	Finance Director	2.15pm
<b>QUALITY – SAFEST &amp; KINDEST (OUR VISION)</b>				
13.	To Receive and Approve Summary of Quality Committee held 19 July 2017	9	Committee Chair	2.30pm
14.	To Receive and Approve Patient Experience Strategy	10	Director of Nursing, Midwifery & Quality	2.40pm
<b>HEALTHIEST HALF MILLION – (OUR MISSION)</b>				
15.	To Receive and Discuss Community Engagement Approach	Present ation	Director of Corporate Governance	2.55pm

## TRANSFORMATION – INNOVATIVE & INSPIRATIONAL (LEADERSHIP)

### System-wide Transformation

16. To Receive Sustainable Transformation Plan Update 11 Programme Director 3.25pm

### Transformation at SaTH

17. To Receive Future Fit Update 12 Future Fit Programme Director 3.35pm

18. To Receive Sustainable Services Update Presentation Chief Executive 4.00pm

19. To Receive Transforming Care Institute Update 13 Chief Executive 4.15pm

## WORKFORCE –VALUES INTO PRACTICE (OUR PEOPLE)

20. To Receive and Approve Summary of Workforce Committee held 17 July 2017 14 Committee Chair 4.25pm

### Safety

21. To Receive and Approve Nurse Revalidation 15 Director of Nursing, Midwifery & Quality 4.30pm

22. To Receive Report from Guardian of Safe Working 16 Medical Director 4.40pm

## ASSURANCE

23. To Receive and Approve Annual Reports:  
     o Research & Innovation 17 Medical Director 4.50pm

24. ANY OTHER BUSINESS Verbal Chair 4.55pm

25. LEARNING FROM MEETING Verbal Chair 5.00pm

## MEETING CLOSED & QUESTIONS FROM THE FLOOR

### 26. NEXT FORMAL TRUST BOARD MEETING:

- Thursday 28 September 2017, 12noon, Seminar 1&2, Shropshire Conference Centre, RSH

