

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

	27 July 2017 – 12noon – TRUST BOARD Shropshire Conference Centre, RSH	28 September 2017 – 12noon – TRUST BOARD Shropshire Conference Centre, RSH & ANNUAL GENERAL MEETING	29 September 2017 Mercure Shrewsbury Albrighton Hall Hotel	30 November 2017 – 12noon, TRUST BOARD Shropshire Conference Centre, RSH
Standing Items	Chairs Award Patient Story Declaration of Interests list CEO Update Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Future Fit Update (CEO) TCI Update (CEO) Trust Performance Report (FD) Nursing & Midwifery Staffing Review (Monthly Update – DNMQ in IPR) Services Under the Spotlight Update HR Policies (WD) Committee reports (Cttee Chairs)	Flu Vaccinations Chairs Award Patient Story Declaration of Interests list CEO Update Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Future Fit Update (CEO) TCI Update (CEO) Trust Performance Report (FD) Nursing & Midwifery Staffing Review (Monthly Update – DNMQ in IPR) Quality Report (DNMQ) Services Under the Spotlight Update HR Policies (WD) Committee reports (Cttee Chairs)	VIP AWARDS 7.30pm Mercure Shrewsbury Albrighton Hall Hotel	Chairs Award Patient Story Declaration of Interests list CEO Update Sustainable Transformation Plan Update (CEO) Sustainable Services Programme Update (CEO) Future Fit Update (CEO) TCI Update (CEO) Trust Performance Report (FD) Nursing & Midwifery Staffing Review (Monthly Update – DNMQ in IPR) Quality Report (DNMQ) Services Under the Spotlight Update HR Policies (WD) Committee reports (Cttee Chairs)
Information Pack	Draft Committee Minutes Policies	Draft Committee Minutes Policies		Draft Committee Minutes Policies
Items Carried Forward / Matters Arising				
Other	<ul style="list-style-type: none"> Endoscopy Business Case (COO) Community Engagement Approach (DCG) Update on Services under the Spotlight (COO) Patient Experience Strategy (DNMQ) Report from Guardian of Safe Working (MD) Nurse Revalidation (DNMQ) Annual Reports – <ul style="list-style-type: none"> Research & Innovation (MD) 	<ul style="list-style-type: none"> Neurology Service Update (COO) MLU Update (three month review) DNMQ Maternity Services Update (C Deadman) Emergency Preparedness Resilience & Response (EPRR) Core Standards 17/18 Board Assurance Framework (DCG) Annual Reports – <ul style="list-style-type: none"> Safeguarding (DNMQ) IPC (DNMQ) Sustainability Committee (FD) <p>Public Session to be followed by ANNUAL GENERAL MEETING</p>		<ul style="list-style-type: none"> Winter Services Resilience Plan 2017/18 Charitable Funds Annual Report & Accounts 2015/16 Equality & Diversity Update (inc. Workforce Race Equality Scorecard) Complaints & PALS Update (DCG) Board Assurance Framework (CEO) 2018 Meeting Dates Annual Reports – <ul style="list-style-type: none"> Integrated Education (MD)