

THURSDAY 28 SEPTEMBER 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	Medical Director	12.15pm
4. BOARD MEMBERS' DECLARATIONS OF INTERESTS	2	Chair	12.40pm
5. DRAFT MINUTES of Public Trust Board meeting held on 27 July 2017	3	Chair	12.45pm
6. MATTERS ARISING – To consider any matters arising from the minutes	Verbal	Chair	12.50pm
7. To Receive and Approve 3-month Forward Plan	4	Chair	12.55pm
8. CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.00pm

SUSTAINABILITY (PATIENT & FAMILY)

9. To Receive and Approve Summary from Sustainability Committee held 26 September 2017	5	Committee Chair	1.10pm
9i. To Receive and Approve Sustainability Committee Annual Report	5i	Committee Chair	
10. To Receive and Note Emergency Preparedness Resilience & Response (EPRR) Core Standards	6	Chief Operating Officer	1.20pm

Improvement

11. To Receive Winter Planning Update	7	Chief Operating Officer	1.30pm
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Services in the Spotlight

12. To Receive Update re: Temporary Suspension of Neurology Outpatient Service for New Referrals	8	Chief Operating Officer	1.45pm
13. To Receive Transitional Model Executive Update three-month review – Sustainable Maternity Services	9	Director of Nursing, Midwifery & Quality	1.55pm
14. To Receive an update on Service Continuity Plan for Urgent & Emergency Care Services	10	Chief Operating Officer	2.10pm

Performance

15. To Receive and Approve:			
• Trust Performance Report	11	Finance Director	2.25pm
• Quality & Safety Report including:	12	Director of Nursing, Midwifery & Quality	
○ SI/RCA Developments	Verbal		
○ Q&S appraisal/statutory training compliance	Verbal		
16. To Receive and Approve Q1 Complaints & PALS Report	13	Director of Corporate Governance	2.45pm

QUALITY – SAFEST & KINDEST (OUR VISION)

17.	To Receive and Approve Summary of Quality Committee held 24 August & 20 September 2017	14 14i	Committee Chair	2.55pm
18.	To Receive and Approve Adult Inpatient Survey	15 & Present ation	Director of Nursing Midwifery & Quality	3.05pm
19.	To Receive CQC Inspection Report 2016	Present ation	Chief Executive	3.15pm

HEALTHIEST HALF MILLION – (OUR MISSION)

20.	To Receive SaTH's Social Responsibility Update	16 & Present ation	Director of Corporate Governance	3.30pm
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TRANSFORMATION – INNOVATIVE & INSPIRATIONAL (LEADERSHIP)

System-wide Transformation

21.	To Receive Sustainable Transformation Plan Update	17	Programme Director	3.40pm
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Transformation at SaTH

22.	To Receive Future Fit Update and Consultation Engagement Plan	18	Programme Director	3.50pm
23.	To Receive Transforming Care Institute Update	19	Chief Executive	4.05pm

ASSURANCE

24.	To Receive and Approve Summary of Audit Committee held 15 September 2017 & Internal Audit Plan 2017/18	20	Committee Chair	4.15pm
25.	To Receive and Approve Conflicts of Interest Policy	21	Director of Corporate Governance	4.25pm
26.	To Receive and Approve Board Assurance Framework	22	Chief Executive	4.30pm
27.	To Receive and Approve Annual Reports:			
	o Safeguarding	23	Director of Nursing	4.35pm
	o Infection Prevention Control	24	Midwifery & Quality	
28.	ANY OTHER BUSINESS	Verbal	Chair	4.45pm
29.	LEARNING FROM MEETING	Verbal	Chair	

MEETING CLOSED & QUESTIONS FROM THE FLOOR

30. NEXT FORMAL TRUST BOARD MEETING:

- Thursday 30 November 2017, 12noon, Seminar 1&2, Shropshire Conference Centre, RSH

TRUST ANNUAL GENERAL MEETING
at 5.00pm on Thursday 28 September 2017
Seminar Rooms 1&2, Shropshire Conference Centre, RSH

Peter Latchford, Chair

A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Chair	5.00pm
2. To Receive and Approve Minutes of Annual General Meeting held	1	Chair	5.05pm
3. Annual Review - A Year in Review	Video	Chief Executive	5.10pm
4. To Receive and Approve the Annual Report 2016/17 incorporating the Quality Account 2016/17 and Annual Accounts 2016/17	2	Chief Executive	5.20pm
5. VIP Awards Finalists 2017	Video	Chief Executive	5.25pm
6. QUESTIONS FROM THE FLOOR	Verbal	Chair	5.30pm
7. DATE & TIME OF NEXT PUBLIC TRUST BOARD MEETING: Thursday 30 November 2017, 12noon, Seminar Rooms 1&2, Shropshire Conference Centre, RSH	Verbal	Chair	