<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 September 2017 – 12noon</td>
<td>TRUST BOARD &amp; ANNUAL GENERAL MEETING</td>
<td>Shropshire Conference Centre, RSH</td>
</tr>
<tr>
<td>29 September 2017</td>
<td>ANNUAL GENERAL MEETING</td>
<td>Mercure Shrewsbury</td>
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<tr>
<td>30 November 2017 – 12noon</td>
<td>TRUST BOARD</td>
<td>Shropshire Conference Centre, RSH</td>
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</tbody>
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**Standing Items**
- 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)

**Information Pack**
- Draft Committee Minutes
- Policies

**Items Carried Forward / Matters Arising**
- 2017.1/60.1 - Winter Planning Update (COO)
- 2017.2/45 - Neurology Service Update (COO)
- 2017.2/105 - MLU Update - three month review (DNMQ)
- 2017.1/64 - Service Continuity Plan for Urgent & Emergency Care Services (COO)
- 2017.2/142 – SI/RCA Development Update (DNMQ)
- 2017.2/144 – Community Engagement Update (DCG)
- 2017.2/147 – Workforce Plan (WD)
- 2017.2/141.2 – Q&S appraisal/stat training compliance (DNMQ)

**Other**
- Emergency Preparedness Resilience & Response Core Status (COO)
- Q1 Complaints & PALS Report (DCG)
- Adult Inpatient Survey (DNMQ)
- CQC Inspection Report 2018 (CEO)
- SaTH’s Social Responsibility Update (DCG)
- Future Fit Update & Consultation Engagement Plan (Prog. Dir)
- Recruitment & Transformation Approach for Services in Spotlight (WD)
- Conflicts of Interest Policy (DCG)
- Board Assurance Framework (DCG)
- Annual Reports –
  - Safeguarding (DNMQ)
  - IPC (DNMQ)
  - Sustainability Cttee Annual Report (Cttee Chair)

**Public Session to be followed by ANNUAL GENERAL MEETING**

- Chairs Award
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**VIP AWARDS**
- 7.30pm

- CQC new methodology – (Attendance from Amanda Hennessy, CQC Hospital Inspector)
- Charitable Funds Annual Report & Accounts 2015/16 (FD)
- Equality & Diversity Update (WD)
- Workforce Race Equality Standard (WD)
- Complaints & PALS Update (DCG)
- Sustainability Update (DCG)
- Board Assurance Framework (CEO)
- Proposed 2018 Meeting Dates
- Annual Reports –
  - Integrated Education (MD)
  - Workforce Cttee Annual Report (WD)
  - Quality Cttee Annual Report (DNMQ)