

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

	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	<p style="text-align: center;"><u>Flu Vaccinations</u></p> <p>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)</p>	<p><u>STAFF LONG SERVICE AWARD</u> <u>AFTERNOON TEA</u> 2.00pm</p> <p><u>VIP AWARDS</u> 7.30pm</p>	<p>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)</p>
Information Pack	Draft Committee Minutes Policies		Draft Committee Minutes Policies
Items Carried Forward / Matters Arising	<p>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) 2017.2/141.2 – Q&S appraisal/stat training compliance (DNMQ)</p>		<p>2017.2/144 – Community Engagement Update (DCG) 2017.2/147 – Workforce Plan (WD)</p>
Other	<ul style="list-style-type: none"> • Emergency Preparedness Resilience & Response Core Status (COO) • Q1 Complaints & PALS Report (DCG) • Adult Inpatient Survey (DNMQ) • CQC Inspection Report 2016 (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 – <ul style="list-style-type: none"> ○ Safeguarding (DNMQ) ○ IPC (DNMQ) ○ Sustainability Cttee Annual Report (Cttee Chair) <p style="text-align: center;"><u>Public Session to be followed by</u> <u>ANNUAL GENERAL MEETING</u></p>		<ul style="list-style-type: none"> • 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 – <ul style="list-style-type: none"> ○ Integrated Education (MD) ○ Workforce Cttee Annual Report (WD) ○ Quality Cttee Annual Report (DNMQ)