

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

	30 November 2017 – 12noon, TRUST BOARD Shropshire Conference Centre, RSH	8 February 2018 Shropshire Conference Centre, RSH	29 March 2018 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) Community Engagement (DCG) 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)	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)	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	Related Papers Draft Committee Minutes Policies – Extension of Policy Review Dates	Related Papers Draft Committee Minutes Policies	Related Papers Draft Committee Minutes Policies
Items Carried Forward / Matters Arising	2017.2/169.1 – Update re: Exit Interviews/Surveys (WD) 2017.2/170.2 – Update re: 111 call-outs / capacity (COO) 2017.2/173 – Update re: CQC National Adult Inpatient Survey 2016 related League Tables (DNMQ) 2017.2/179 – To implement system to prioritise creditor's payments 2017.2/182.2 – IPC Doctors Hand Hygiene compliance (MD)		
Other	<ul style="list-style-type: none"> • Charitable Funds Annual Report & Accounts 2015/16 (FD) • Process identified with CCGs to support Services in the Spotlight (COO) <ul style="list-style-type: none"> ○ Service Continuity Plan for Urgent & Emergency Care Services (COO) ○ Winter preparations / solutions in the wider system (COO) ○ Neurology Services update (COO) • Trust Mortality Dashboard (MD) • NHSE 6-month safer staffing nurse review (DNMQ) • Trust Quality Strategy & Assurance Plan (DNMQ) • Trust Quality Improvement Plan & Summary Document (DNMQ) • Values Guardian Update (WD) • Workforce Review (WD) • Medical Engagement Report (MD) • Equality & Diversity Update (WD) • Workforce Race Equality Standard (WD) • Board Assurance Framework (CEO) • Proposed 2018 Meeting Dates 	<ul style="list-style-type: none"> • Complaints & PALS Quarterly Update (DCG) • Board Assurance Framework (DCG) • CQC new methodology – (Attendance from Amanda Hennessey, CQC Hospital Inspector) • Community Engagement Update (DCG) • CQC New Methodology (Attendance from CQC Hospital Inspector Amanda Hennessey) 	<ul style="list-style-type: none"> • Trust Mortality Dashboard (MD)