The Shrewsbury and Telford Hospital NHS

NHS Trust

THURSDAY 8 FEBRUARY 2018

<u>12.30pm</u> - 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)

Ben Reid, Chair

PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	**12.30pm**
2.	VIP AWARDS	Verbal	Chair	12.35am
3.	PATIENT STORY	1	Chair	12.40am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	2	Chair	12.50pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 30 November 2017	3	Chair	12.55pm
6.	MATTERS ARISING – To consider any matters arising from the minutes		Chair	1.00pm
	2017.2/192 – Update re: Staff exit surveys/interviews following proposal to Senior Leadership Team & Workforce Committee	Verbal	Workforce Director	
7.	To Receive and Approve 3-month Forward Plan	4	Chair	1.10pm
8.	CHIEF EXECUTIVE'S OVERVIEW	Verbal	Chief Executive	1.15pm
SUSTAINABILITY (PATIENT & FAMILY)				
9.	To Receive and Approve key Sustainability issues in Summary from Sustainability Committee held 30 January 2018	5	Committee Chair	1.25pm
10.	To Receive and Approve Update in relation to General Data Protection Regulations (GDPR)	6	Finance Director	1.35pm
Services in the Spotlight				
11.	To Receive Winter Resilience 2017/18 Financial Position Update	7	Finance Director	1.40pm
12.	To Receive and Approve Emergency Department Continuity Implementation Plan	8	Interim Chief Operating Officer	1.50pm
Performance				
13.	To Receive and Approve: • Trust Performance Report	9	Finance Director	2.15pm
REVIEW RELEVANT BOARD ASSURANCE FRAMEWORK RISKS				
QUALITY – SAFEST & KINDEST (OUR VISION)				
14.	To Receive and Approve key Quality and Safety issues in Summary from Quality & Safety Committee held 24 January 2018	10	Committee Chair	2.45pm
15.	To Receive and Approve Quality & Safety Report	11	Director of Nursing Midwifery & Quality	2.55pm
16.	To Receive and Note CQC Maternity Patient Survey Results	12	Director of Nursing Midwifery & Quality	3.05pm
17.	To Receive Presentation re: CQC's Strategy 2016 - 2021 *Attendance from Amanda Hennessey*	Presentation	Director of Nursing Midwifery & Quality	3.15pm

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REVIEW RELEVANT BOARD ASSURANCE FRAMEWORK RISKS

HEALTHIEST HALF MILLION – (OUR MISSION)				
18.	To Receive Sustainable Transformation Plan Update	13	Programme Director	3.30pm
19.	To Receive Future Fit Update	Verbal	Programme Director	3.45pm
20.	To Receive Transforming Care Institute Update	14	Chief Executive	4.00pm

REVIEW RELEVANT BOARD ASSURANCE FRAMEWORK RISKS

WORKFORCE - VALUES INTO PRACTICE (OUR PEOPLE)				
21.	To Receive and Approve Summary of Workforce Committee held 18 December 2017 & Virtual Workforce Committee held 22 January 2018	15 15i	Workforce Director on behalf of Committee Chair	4.10pm
22.	To Receive and Approve: • Integrated Education Report Annual Report	16	Workforce Director	4.20pm
23.	To Receive Presentation relating to 7-day Services – *Attendance from Scheduled Care Group Medical Director & Medical Performance Manager*	Present ation	Workforce Director	4.25pm

REVIEW RELEVANT BOARD ASSURANCE FRAMEWORK RISKS

ASSURANCE				
24.	To Receive and Approve Summary of Audit Committee held 9 December 2017	17	Committee Chair	4.45pm
25.	To Receive and Approve Board Assurance Framework & Trust Operational Risk Register	18	Chief Executive	4.50pm
26.	ANY OTHER BUSINESS	Verbal	Chair	5.00pm
27.	LEARNING FROM MEETING	Verbal	Chair	

MEETING CLOSED & QUESTIONS FROM THE FLOOR

28. **NEXT FORMAL TRUST BOARD MEETING:**
Thursday 29 March 2018, 12.30pm, Seminar 1&2, Shropshire Conference Centre, RSH

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