

**SaTH Trust Board Business - 3-Month Forward Plan
(Public Session)**

	29 March 2018, 12.30pm Shropshire Conference Centre, RSH	3 May 2018, RSH, 12.30pm Shropshire Conference Centre, RSH	25 May, 1.00pm 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) 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)	<ul style="list-style-type: none"> ▪ Annual Governance Statement ▪ Adoption of Annual Accts & Approval of Mgt. Rep Letter ▪ Head of Internal Audit Opinion ▪ Draft Quality Account 2017/18 ▪ Annual Report 2017/18 ▪ Audit Committee Annual Report
Information Pack	Related Papers Draft Committee Minutes Policies	Related Papers Draft Committee Minutes Policies	
Items Carried Forward / Matters Arising			
Other	<ul style="list-style-type: none"> • Trust Mortality Dashboard (MD) • Organisational Development Plan (WD) • Q3 Complaints & PALS Update (DCG) 	<ul style="list-style-type: none"> • NHS England 6-monthly nurse staffing review (DNMQ) • Community Engagement Approach (DCG) • Board Assurance Framework (DCG) 	