

## THURSDAY 29 MARCH 2018

### 12.30pm - 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)

**Brian Newman, Acting Chair**

#### PUBLIC AGENDA

1.	WELCOME AND APOLOGIES	Verbal	Chair	<b>12.30pm</b>
2.	VIP AWARDS	Verbal	Chair	12.35am
3.	PATIENT STORY	1	Chair	12.45am
4.	BOARD MEMBERS' DECLARATIONS OF INTERESTS	2	Chair	12.55pm
5.	DRAFT MINUTES of Public Trust Board meeting held on 8 February 2018	3	Chair	1.00pm
6.	MATTERS ARISING – To consider any matters arising from the minutes			1.05pm
	• 2018.2/14.2 – Update in relation to SSU training compliance over winter period	Verbal	Workforce Director	
	• 2018.2/26 – Update in relation to Executive discussions re: 7-day Services	Verbal	Medical Director	
7.	CHIEF EXECUTIVE'S OVERVIEW	4	Chief Executive	1.15pm

#### SUSTAINABILITY

8.	To Receive and Approve Services in the Spotlight Update	5	Chief Operating Officer	1.25pm
9.	To Receive and Approve Emergency Department Recovery Plan	6	Chief Operating Officer	1.35pm
10.	To Receive and Note Winter Planning – Early lessons learned	Present ation	Chief Operating Officer	1.50pm
11.	To Receive Midwifery Led Unit Review Update	7	Director of Nursing, Midwifery & Quality	2.05pm
12.	To Receive and Approve Maternity Engagement Plan	8	Director of Nursing, Midwifery & Quality	2.20pm
13.	To Receive and Approve CQUIN for Healthy Food	9	Workforce Director	2.35pm

#### PERFORMANCE

14.	To Receive and Approve key Performance issues in Summary from Finance & Performance Committees held 27 February 2018 & 27 March 2018	10 10i	Committee Chair	2.40pm
15.	To Receive and Approve Annual Operating Plan 2018/19	Present ation	Finance Director	2.50pm
16.	To Receive and Approve Trust Financial Plan including Capital Programme 2018/19	11	Finance Director	3.00pm

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|-----|--------------------------------------|-----|---|--------|
| 17. | To Receive and Approve:              |     |   |        |
|     | • Trust Performance Report including | 12  | Finance Director                            | 3.10pm |
|     | ○ Quality Performance Report         | 12i | Director of Nursing,<br>Midwifery & Quality |        |

#### QUALITY – SAFEST & KINDEST (OUR VISION)

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|-----|--|-----------|----------------------------------|--------|
| 18. | To Receive and Approve key Quality and Safety issues in Summary from Quality & Safety Committee held 21 February & 21 March 2018 | 13<br>13i | Committee Chair                  | 3.25pm |
| 19. | To Receive and Approve Trust Mortality Dashboard   | 14        | Medical Director                 | 3.35pm |
| 20. | To Receive and Approve Q3 Complaints & PALS Report   | 15        | Director of Corporate Governance | 3.45pm |

#### HEALTHIEST HALF MILLION (OUR MISSION)

- |     |   |                  |                                  |        |
|-----|---|------------------|----------------------------------|--------|
| 21. | To Receive Sustainable Transformation Plan Update | 16               | Chief Executive                  | 3.55pm |
| 22. | To Receive Future Fit Update                      | Verbal           | Chief Executive                  | 4.05pm |
| 23. | To Receive Transforming Care Institute Update     | 17               | Chief Executive                  | 4.15pm |
| 24. | To Receive Community Engagement Update            | Present<br>ation | Director of Corporate Governance | 4.25pm |

#### WORKFORCE - VALUES INTO PRACTICE (OUR PEOPLE)

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|-----|---|-----------|---|--------|
| 25. | To Receive and Approve Summary of Workforce Committee held 14 February 2018 & 19 March 2018 | 18<br>18i | Committee Chair                           | 4.35pm |
| 26. | To Receive and Approve Non-Consultant Grade Medical Workforce Plan                          | 19        | Chief Executive / Chief Operating Officer | 4.45pm |
| 27. | To Receive and Note Staff Survey Results  | 20        | Workforce Director                        | 4.55pm |

#### ASSURANCE

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|-----|--|--------|------------------|--------|
| 28. | To Receive and Approve Summary of Audit Committee held 9 February 2018                   | 21     | Committee Chair  | 5.10pm |
| 29. | To Receive and Approve Board Assurance Framework & Trust Operational Risk Register       | 22     | Chief Executive  | 5.15pm |
| 30. | To Receive and Approve Standing Orders / Standing Financial Instructions                 | 23     | Finance Director | 5.20pm |
| 31. | To Receive and Approve Annual Self-Certification for the NHS Provider Licence Conditions | 24     | Chief Executive  | 5.25pm |
| 32. | ANY OTHER BUSINESS   | Verbal | Chair            | 5.30pm |

#### MEETING CLOSED

#### QUESTIONS FROM THE FLOOR

33. **NEXT FORMAL TRUST BOARD MEETING:**  
**Thursday 3 May 2018, 1.30pm, Seminar 1&2, Shropshire Conference Centre, RSH**