

## THURSDAY 3 MAY 2018

### 1.30pm - 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)

**Ben Reid, Chair**

#### PUBLIC AGENDA

1. Welcome and Apologies	Verbal	Chair	1.30pm
2. Values in Practice (VIP) Award	Verbal	Chair	1.35am
3. Board Members' Declarations of Interests	1	Chair	1.45pm
4. Minutes of 29 March 2018 Trust Board	2	Chair	1.50pm
5. Matters Arising	Verbal	Chair	1.55pm

#### PATIENT & FAMILY

6. Patient Story	3	Director of Nursing, Midwifery & Quality	2.00pm
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#### MONTHLY OVERVIEW

7. Chief Executive Report's Overview	4	Chief Executive	2.15pm
8. Sustainable Transformation Plan Update	5	Chief Executive	2.25pm
9. Future Fit Update	Verbal	Chief Executive	2.35pm

#### QUALITY & LEARNING (SAFEST & KINDEST)

10. Committee Chair Report	6	Committee Chair	2.45pm
11. <ul style="list-style-type: none"> <li>Quality &amp; Safety Performance Report - Month 12</li> <li>Quality Governance Report – Quarter 4 2017/18</li> </ul>	7 7i	Director of Nursing, Midwifery & Quality	2.55pm
12. Maternity Clinical Improvement Metrics	8	Director of Nursing, Midwifery & Quality	3.10pm
13. CCG Local Maternity Strategy – Presented by Chris Morris, Telford & Wrekin CCG	9	Director of Nursing, Midwifery & Quality	3.20pm

#### PERFORMANCE (SUSTAINABILITY)

14. Committee Chair Report	10	Committee Chair	3.35pm
15. Performance Report – Month 12	To follow 11	Deputy Finance Director/ Chief Operating Officer	3.45pm
16. Services in the Spotlight Update	12	Chief Operating Officer	4.00pm

**GOVERNANCE (LEADERSHIP)**

17.	Audit Committee Chair's Report	13	Committee Chair	4.10pm
18.	Internal Audit Plan	14	Committee Chair	4.20pm
19.	Board Assurance Framework & Trust Operational Risk Register	15	Chief Executive	4.30pm

**WORKFORCE (PEOPLE)**

20.	Committee Chair Report	16	Committee Chair	4.40pm
21.	Workforce Performance Report – Month 12	17	Workforce Director	4.50pm
22.	Trust Dress Code Policy	18	Workforce Director	5.05pm

**LEARNING**

23.	Transforming Care Institute Update	19	Chief Executive	5.10pm
24.	ANY OTHER BUSINESS	Verbal	Chair	5.20pm

**MEETING CLOSED**

**QUESTIONS FROM THE FLOOR**

**25. NEXT FORMAL TRUST BOARD MEETINGS**

Friday 25 May, 1.00pm, Seminar 1, Shropshire Conference Centre, RSH (Special Board for Accounts)

Thursday 31 May 2018, 1.30pm, Lecture Theatre, Princess Royal Hospital (Public Board)

