

THURSDAY 31 MAY 2018

1.30pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC

Lecture Theatre, Education Centre, PRH

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.	Patient Story	1	Director of Nursing, Midwifery & Quality	1.45pm
4.	Board Members' Declarations of Interests	2	Chair	2.00pm
5.	Minutes of 3 May 2018 Trust Board	3	Chair	2.05pm
6.	Matters Arising	Verbal	Chair	2.10pm

PATIENT & FAMILY

7.	Maternity Services Update - MLU Position	4	Director of Nursing, Midwifery & Quality	2.15pm
8.	Q4 Complaints & PALS Report	5	Director of Corporate Governance	2.30pm

MONTHLY OVERVIEW

9.	Chief Executive Report's Overview	6	Chief Executive	2.40pm
10.	Future Fit Update	Verbal	Chief Executive	2.55pm

QUALITY & LEARNING (SAFEST & KINDEST)

11.	Committee Chair Report	7	Committee Chair	3.05pm
12.	Quality & Safety Performance Report - Month 1	8	Director of Nursing, Midwifery & Quality	3.15pm
13.	Quality Governance Report – May 2018	9	Director of Nursing, Midwifery & Quality	3.25pm
14.	Safest & Kindest Quality Strategy	10	Director of Nursing, Midwifery & Quality	3.35pm

PERFORMANCE (SUSTAINABILITY)

15.	Committee Chair Report – <i>To follow</i>	11	Committee Chair	3.45pm
16.	Performance Report – Month 1	12	Deputy Finance Director/ Chief Operating Officer	3.55pm
17.	Winter Planning – Lessons Learnt	13	Chief Operating Officer	4.05pm

18. Operational Plan 2018/19	14	Deputy Finance Director / Chief Operating Officer	4.15pm
19. Services under the Spotlight Update	15	Chief Operating Officer	4.30pm

GOVERNANCE (LEADERSHIP)

20. Audit Committee Chair's Report - <i>To follow</i>	16	Committee Chair	4.40pm
21. Board Assurance Framework & Trust Operational Risk Register	17	Chief Executive	4.50pm
22. Annual Reports 2017-18: • Security	18	Director of Corporate Governance	5.00pm

WORKFORCE (PEOPLE)

23. Committee Chair Report	19	Committee Chair	5.05pm
24. Workforce Performance Report – Month 1	20	Workforce Director	5.15pm
25. Freedom to Speak Up Guardians Update	21	Workforce Director	5.25pm
26. Staff Survey Response Plan	22	Workforce Director	5.35pm
27. Pilot Ward Staffing Model	23	Director of Nursing, Midwifery & Quality	5.50pm

LEARNING

28. Transforming Care Institute Update	24	Chief Executive	6.00pm
29. ANY OTHER BUSINESS	Verbal	Chair	6.10pm

MEETING CLOSED

QUESTIONS FROM THE FLOOR

30. NEXT FORMAL TRUST BOARD MEETINGS

Thursday 5 July 2018, 1.30pm, Seminar Rooms 1&2, Shropshire Conference Centre, [Royal Shrewsbury Hospital](#)

OUR PEOPLE
VALUES INTO PRACTICE

PROUD
TO
CARE

MAKE
IT
HAPPEN

WE
VALUE
RESPECT

TOGETHER
WE
ACHIEVE