

THURSDAY 5 JULY 2018

2.00pm - 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

1.30pm – 2.00pm

OFFICIAL OPENING OF WHITE GARDEN AT RSH (Near Hamar Centre)

1. Welcome and Apologies	Verbal	Chair	
2. Values in Practice (VIP) Award	Video	Chair	
3. Patient Story	1 & Video	Director of Nursing, Midwifery & Quality	20 Mins
4. Board Members' Declarations of Interests	2	Chair	
5. Minutes of 25 May Special Board & 31 May 2018 Trust Board	3 3i	Chair	
6. Matters Arising	Verbal	Chair	

PATIENT & FAMILY

7. NHS70 Celebration	Video	Director of Corporate Governance	
8. Community Engagement Update	Present ation	Director of Corporate Governance	20 Mins

MONTHLY OVERVIEW

9. Chief Executive Report's Overview	4	Chief Executive	
10. Sustainable Transformation Plan	5	Chief Executive	20 Mins
11. Future Fit Update – <i>Attendance from Future Fit Team</i>	6 & Present ation	Chief Executive	

WORKFORCE (PEOPLE)

12. Committee Chair Report	7	Committee Chair	
13. Workforce Performance Report – Month 2	8	Workforce Director	30 Mins
14. Corporate Fit & Proper Persons Policy	9	Workforce Director	

QUALITY & LEARNING (SAFEST & KINDEST)

15.	Committee Chair Report	10	Committee Chair	
16.	Quality & Safety Report - Month 2 Including Trust Mortality Dashboard	11	Director of Nursing, Midwifery & Quality/ Medical Director	
17.	6-monthly Nurse Staffing Review	Present ation	Director of Nursing, Midwifery & Quality	
18.	RCOG Report	12	Director of Nursing, Midwifery & Quality	75 Mins
19.	MLU Update	13	Director of Nursing, Midwifery & Quality	
20.	Women & Children's Legacy Review Update	14	Director of Nursing, Midwifery & Quality	
21.	Annual Reports 2017-18: Complaints & PALS	15	Director of Corporate Governance	

PERFORMANCE (SUSTAINABILITY)

22.	Committee Chair Report	16	Committee Chair	
23.	Performance Report – Month 2	17	Finance Director/ Chief Operating Officer	
24.	Interim Support Finance - SaTH Board Resolution	18	Finance Director	50 Mins
25.	Services under the Spotlight Update	19	Chief Operating Officer	
26.	Ophthalmology Service Update – <i>Attendance from Tony Fox & Ophthalmology Team</i>	Present ation	Chief Operating Officer	

GOVERNANCE (LEADERSHIP)

27.	Board Assurance Framework & Trust Operational Risk Register	20	Chief Executive	20 Mins
28.	Tier 2 Committee Self-Assessment Template	21	Director of Corporate Governance	

LEARNING

29.	Transforming Care Institute Update	22	Chief Executive	
30.	ANY OTHER BUSINESS	Verbal	Chair	15 Mins

MEETING CLOSED & QUESTIONS FROM THE FLOOR

31. NEXT FORMAL TRUST BOARD MEETING

Thursday 30 August 2018, 2.00pm, Seminar Rooms 1&2, Shropshire Conference Centre,
Royal Shrewsbury Hospital