

THURSDAY 30 AUGUST 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. Welcome and Apologies	Verbal	Chair	
2. Values in Practice (VIP) Award	Verbal	Chair	
3. Patient Story	1	Director of Nursing, Midwifery & Quality	20 Mins
4. Board Members' Declarations of Interests	2	Chair	
5. Minutes of 5 July 2018 Trust Board	3	Chair	
6. Matters Arising	Verbal	Chair	

PATIENT & FAMILY

7. Annual Report – Good Corporate Citizen	4 & Present ation	Director of Corporate Governance	
8. Phlebotomy Service Update	Verbal	Chief Executive	20 Mins
9. Maternity Services Engagement Update	5	Director of Nursing, Midwifery & Quality	

MONTHLY OVERVIEW

10. Chief Executive Report's Overview	6		
11. Sustainable Services Update	Verbal	Chief Executive	35 Mins
12. Future Fit Update	Verbal		
13. Transforming Care Institute Update	7		

WORKFORCE (PEOPLE)

14. Committee Chair Report – 16 July 2018	8	Committee Chair	
15. Workforce Performance Report – Month 4	9	Workforce Director	
16. Annual Report for Revalidation of Doctors	10	Medical Director	35 Mins
17. Hospital Full Protocol	11	Chief Operating Officer	

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|--|-----|--------------------|--|
| 18. Trust Policies for Approval – | | | |
| • W7 – Disciplinary | 12 | Workforce Director | |
| • W21 – Smoking | | | |
| • HR37 – Employee Investigations | | | |
| • HR05 - Freedom to Speak Up: Raising Concerns
(Whistleblowing) Policy and Strategy | | | |
| • HR71 - Medical Staff Job Planning | 12i | | |

QUALITY & LEARNING (SAFEST & KINDEST)

- | | | | |
|--|------------------|---|---------|
| 19. Committee Chair Reports – 18 July & 22 August 2018 | 13
13i | Committee Chair | |
| 20. Quality Governance Report - Month 4 | 14 | Medical Director /
Director of Nursing,
Midwifery & Quality | 40 Mins |
| 21. Safest & Kindest Update | 15 | Director of Nursing,
Midwifery & Quality | |
| 22. Complaints & PALS Update – Q1 2018/19 | 16 | Director of Corporate
Governance | |
| 23. Emergency Department Update | Present
ation | Chief Operating Officer
/ Medical Director | |

PERFORMANCE (SUSTAINABILITY)

- | | | | |
|---|----|--|---------|
| 24. Committee Chair Report – 24 July 2018 | 17 | Committee Chair | |
| 25. Trust Performance Report – Month 4 | 18 | Finance Director/
Chief Operating Officer | 35 Mins |
| 26. Winter Plan 2018/19 | 19 | Chief Operating Officer | |
| 27. Services under the Spotlight Update | 20 | Chief Operating Officer | |

GOVERNANCE (LEADERSHIP)

- | | | | |
|--|--------|-----------------|---------|
| 28. Board Assurance Framework & Trust Operational Risk
Register | 21 | Chief Executive | 10 Mins |
| 29. ANY OTHER BUSINESS | Verbal | Chair | |

MEETING CLOSED

QUESTIONS FROM THE FLOOR

30. NEXT FORMAL TRUST BOARD MEETINGS

Thursday 27 September 2018, 2.00pm, Lecture Theatre, Education Centre, Princess Royal Hospital

Followed by the **Annual General Meeting**