

THURSDAY 27 SEPTEMBER 2018

1.30pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC

Seminar Rooms 1&2, Shropshire Conference Centre - Royal Shrewsbury Hospital

Ben Reid, Chair

PUBLIC AGENDA

- | | | | |
|---|--------|-------|--------|
| 1. Welcome and Apologies | Verbal | Chair | |
| 2. Board Members' Declarations of Interests | 1 | Chair | |
| 3. Minutes of 30 August 2018 Trust Board | 2 | Chair | 5 Mins |
| 4. Matters Arising | Verbal | Chair | |

MONTHLY OVERVIEW

- | | | | |
|--------------------------------------|---|-----------------|---------|
| 5. Chief Executive Report's Overview | 3 | Chief Executive | |
| 6. Future Fit Update | 4 | Chief Executive | 15 Mins |

WORKFORCE (PEOPLE)

- | | | | |
|---|-----------------|--------------------|---------|
| 7. Committee Chair Reports including:
• People Priorities – <i>To follow</i> | 5i, 5ii
5iii | Committee Chair | 15 Mins |
| 8. Workforce Performance Report – Month 5 | 6 | Workforce Director | |

QUALITY & LEARNING (SAFEST & KINDEST)

- | | | | |
|--|-----------|---|---------|
| 9. Committee Chair Report | 7 | Committee Chair | |
| 10. Quality & Safety Performance Report - Month 5 | 8 | Director of Nursing,
Midwifery & Quality | |
| 11. A&E Winter Plan | 9 | Chief Operating Officer | 30 Mins |
| 12. Maternity Services Update including:
• Legacy Case Review Update
• Maternity Clinical Indicators (Dashboard) | 10
10i | Director of Nursing,
Midwifery & Quality | |

PERFORMANCE (SUSTAINABILITY)

- | | | | |
|---|--------|--|---------|
| 13. Committee Chair Report – <i>To follow</i> | 11 | Committee Chair | |
| 14. Performance Report – Month 5 | 12 | Finance Director/
Chief Operating Officer | 30 Mins |
| 15. Financial Recovery Plan | Verbal | Finance Director | |

GOVERNANCE (LEADERSHIP)

- | | | | |
|---|----|-----------------|---------|
| 16. Audit Committee Chair's Report | 13 | Committee Chair | |
| 17. Board Assurance Framework & Trust Operational Risk Register | 14 | Chief Executive | 15 Mins |

EMERGENCY DEPARTMENT CONTINGENCY PLAN ENACTMENT

- | | | | |
|---|----|-------------------------|--|
| 18. Decision regarding Enactment of ED Contingency Plan | 15 | Chief Operating Officer | |
|---|----|-------------------------|--|

MEETING CLOSED

QUESTIONS FROM THE FLOOR

19. NEXT FORMAL TRUST BOARD MEETING

Thursday 25 October 2018, 2.00pm, Seminar Rooms 1&2, Shropshire Conference Centre, Royal Shrewsbury Hospital followed by **ANNUAL GENERAL MEETING**