

THURSDAY 25 OCTOBER 2018

1.30pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
WHITE HOUSE HOTEL, WELLINGTON, TELFORD, TF1 2NJ

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair	
2	CHKS Award Presentation	Verbal	Chief Executive	
3	Monthly VIP Award Presentation	Video	Workforce Director	20 Mins
4	Patient Story	Video	Director of Nursing, Midwifery & Quality	
5	Board Members' Declarations of Interests	1	Chair	
6	Minutes of 27 September 2018 Trust Board	2	Chair	
7	Matters Arising	Verbal	Chair	

MONTHLY OVERVIEW

8	Chief Executive Report's Overview	3	Chief Executive	
9	Future Fit Update	Present ation	Programme Director	20 Mins
10	Sustainable Transformation Plan Update	4	Programme Director	
11	Transforming Care Institute (VMI) Update	5	Chief Executive	

EMERGENCY DEPARTMENT CONTINGENCY PLAN ENACTMENT

12	ED Contingency Plan update	6	Chief Operating Officer	30 Mins
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PATIENT & FAMILY

13	Community Engagement Update	Present ation	Director of Corporate Governance	15 Mins
14	Phlebotomy Service Engagement	7	Chief Operating Officer	

WORKFORCE (PEOPLE)

15	Committee Chair Report	8	Committee Chair	
16	Workforce Performance Report – Month 6	9	Workforce Director	20 Mins

QUALITY & LEARNING (SAFEST & KINDEST)

17	Committee Chair Report	10	Committee Chair	
18	Quality & Safety Performance Report - Month 6	11	Director of Nursing, Midwifery & Quality	
19	Trust Mortality Dashboard	12	Medical Director	
20	Maternity Services Update including:			40 Mins
	• Rural MLU Engagement Update – <i>Attendance from Head of Midwifery, Sarah Jamieson</i>	Present ation 13i	Director of Nursing, Midwifery & Quality	
	• Legacy Review Update			
	• Maternity Learning - <i>Attendance from Maternity Clinical Director, Adam Gornall</i>	Present ation		
	• Maternity Dashboard	13ii		

PERFORMANCE (SUSTAINABILITY)

21	Committee Chair Report meeting 23 October – To follow	14	Committee Chair	
22	Performance Report – Month 6	15	Finance Director/ Chief Operating Officer	20 Mins
23	Trust Survey to note: <ul style="list-style-type: none">National Inpatient Survey 2017	16	Director of Nursing, Midwifery & Quality	

GOVERNANCE (LEADERSHIP)

24	Board Assurance Framework & Trust Operational Risk Register	17	Chief Executive	15 Mins
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MEETING CLOSED

QUESTIONS FROM THE FLOOR

NEXT FORMAL TRUST BOARD MEETING

25 Thursday 29 November 2018, 1.30pm, Seminar Rooms 1&2, Shropshire Conference Centre, Royal Shrewsbury Hospital

