

# The Shrewsbury and Telford Hospital NHS Trust

## (1) TRUST BOARD MEETINGS 2019

DATE	TIME	VENUE	PAPERS DEADLINE
4 January 2019	1.00pm	1.00pm - Private Board Only Seminar 1&2, SECC, RSH	20 Dec 2018
7 February	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Lecture Theatre, PRH	30 Jan
28 February	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	20 Feb
28 March	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	20 Mar
2 May	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Lecture Theatre, PRH	24 Apr
24 or 28 May (TBC)	1.00pm	Special Board, Seminar 1, SECC (to approve Accounts for Auditors immediately after Audit Committee)	TBC
30 May	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	22 May
27 June	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	19 Jun
6 July	Charity Fun Day Shropshire Conference Centre, RSH		
1 August	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Lecture Theatre, PRH	24 Jul
29 August	HOLD DATE - ? ANNUAL GENERAL MEETING		21 Aug
26 September	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	18 Sept
31 October	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Seminar 1&2, SECC, RSH	23 Oct
28 November	9am – 6pm	9.00am – Private Board / BDS 1.30pm – Public Board Lecture Theatre, PRH	20 Nov
2 & 3 January 2020	HOLD DATES		19 Dec

\*Board Development Session

**(2) REMUNERATION COMMITTEE 2019  
TO PRECEDE TRUST BOARD MEETINGS WHEN REQUIRED  
(NON-EXECUTIVES & WD ONLY)**

**(3) PERFORMANCE COMMITTEE MEETINGS 2019**

<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>	<b>PAPERS DEADLINE</b>
29 January 2019	12 noon-3.00pm	Seminar Room 1, SECC, RSH	<b>18 January</b>
26 February	12 noon-3.00pm	Seminar Room 1, SECC	<b>15 February</b>
26 March	12 noon-3.00pm	Seminar Room 1, SECC	<b>15 March</b>
30 April	12 noon-3.00pm	Seminar Room 1, SECC	<b>19 April</b>
28 May	12 noon-3.00pm	Seminar Room 1, SECC	<b>17 May</b>
25 June	12 noon-3.00pm	Seminar Room 1, SECC	<b>14 June</b>
30 July	12 noon-3.00pm	Seminar Room 1, SECC	<b>19 July</b>
24 September	12 noon-3.00pm	Seminar Room 1, SECC	<b>13 September</b>
29 October	12 noon-3.00pm	Seminar Room 1, SECC	<b>18 October</b>
26 November	12 noon-3.00pm	Seminar Room 1, SECC	<b>15 November</b>

**(4) CHARITABLE FUNDS COMMITTEE 2019**

<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>	<b>PAPERS DISTRIBUTED</b>
4 February 2019	1.30 – 3.00 pm	Trust HQ Meeting Room	<b>25 January</b>
9 May	1.30 – 3.00 pm	Trust HQ Meeting Room	<b>30 April</b>
8 August	1.30 – 3.00 pm	Trust HQ Meeting Room	<b>30 July</b>
18 November	1.30 – 3.00 pm	Trust HQ Meeting Room	<b>8 November</b>

## (5) QUALITY & SAFETY COMMITTEE 2019

### Ward Assurance Visits 1.30pm – 2.30pm

<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>	<b>PAPERS DEADLINE</b>
23 January 2019	2.30 – 5.30 pm	TBC at RSH	<b>17.01.19</b>
20 February	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>14.02.19</b>
20 March	2.30 – 5.30 pm	TBC TBC at RSH	<b>14.03.19</b>
24 April	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>18.04.19</b>
22 May	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>16.05.19</b>
18 June	2.30 – 5.30 pm	TBC at RSH	<b>12.05.19</b>
24 July	2.30 – 5.30 pm	TBC at RSH	<b>18.07.19</b>
21 August	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>15.08.19</b>
18 September	2.30 – 5.30 pm	TBC at RSH	<b>12.09.19</b>
23 October	2.30 – 5.30 pm	TBC at RSH	<b>17.10.19</b>
20 November	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>14.11.19</b>
18 December	2.30 – 5.30 pm	Room B, Education Ctr, PRH	<b>12.12.19</b>

## (6) AUDIT COMMITTEE MEETINGS 2019

<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>	<b>PAPERS DEADLINE</b>
8 February 2019	9.30 – 12.30	Syndicate Room 9, SECC, RSH	30 Jan
12 April	9.30 – 12.30	Syndicate Room 9, SECC, RSH	3 April
10 May (Special Mtg for draft accounts)	9.30 – 11.30	Syndicate Room 1, SECC, RSH	1 May
24 May or Tues 28 May	9.30 – 12.30 or 11 - 2	Seminar Room 1, SECC, RSH	15 May or 20 May
13 September	9.30 – 12.30	Syndicate Room 9, SECC, RSH	5 Sept

6 December	9.30 – 12.30	Syndicate Room 9, SECC, RSH	28 Nov
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**(7) CORPORATE TRUSTEES COMMITTEE 2019**  
(as and when required)

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**(8) WORKFORCE COMMITTEE – 2019**

**Private Workforce Committee meeting 14.00 – 14.30 before each meeting**

<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>	<b>PAPERS DEADLINE</b>
21 January	14.30 – 17.00	Syndicate Room 9, SECC	11 January
18 February	14.30 – 17.00	Room A, PRH	8 February
18 March	14.30 – 17.00	Syndicate Room 9, SECC	8 March
15 April	14.30 – 17.00	Room A, PRH	5 April
20 May	14.30 – 17.00	Syndicate Room 9, SECC	10 May
17 June	14.30 – 17.00	Room A, PRH	7 June
15 July	14.30 – 17.00	Syndicate Room 9, SECC	5 July
19 August	14.30 – 17.00	Room A, PRH	9 August
16 September	14.30 – 17.00	Syndicate Room 9, SECC	6 September
21 October	14.30 – 17.00	Room A, PRH	11 October
18 November	14.30 – 17.00	Syndicate Room 9, SECC	8 November
16 December	14.30 – 17.00	Room A, PRH	6 December

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**(9) SUSTAINABILITY COMMITTEE – 2019**

<b>DATE/ TIME</b>	<b>TIME</b>	<b>VENUE</b>	<b>DEADLINE FOR PAPERS</b>
Thursday 24 January 2019	2.00 – 4.00pm	Trust HQ Meeting Room RSH	Tuesday 15 <sup>th</sup> January
21 February	2.00 – 4.00pm	Trust HQ Meeting Room RSH	Tuesday 12 <sup>th</sup> February
21 March	2.00 – 4.00pm	Trust HQ Meeting Room RSH	Tuesday 12 <sup>th</sup> March
18 April	2.00 – 4.00pm	Trust HQ Meeting Room RSH	

23 May	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
20 June	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
18 July	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
22 August	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
19 September	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
24 October	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
21 November	2.00 – 4.00pm	Trust HQ Meeting Room RSH	
19 December	2.00 – 4.00pm	Trust HQ Meeting Room RSH	

### (10) GUIDING TEAM MEETINGS (GTM) – 2019

MEETING NO:	DATE	VENUE	TIME
#1	13.01.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm*
#2	14.02.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#3	14.03.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#4	18.04.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm*
#5	16.05.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#6	20.06.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#7	18.07.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm*
#8	15.08.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#9	19.09.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#10	17.10.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm*
#11	14.11.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
#12	19.12.19	TCI Innovation Suite, RSH North	9.00 am – 1.00 pm
8.30am – 9.00am pre meeting – Simon Wright, Deb Dollard, Cathy Smith			
1.00pm – 1.30pm post meeting debrief – Simon Wright, Deb Dollard, Cathy Smith			

\* Deb Dollard on site

23/11/18 – V5

\*Dates originally circulated March 2018