

THURSDAY 29 NOVEMBER 2018

1.30pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
Juniper Room, 2nd Floor – Conference Centre,
University of Wolverhampton (Telford Campus), TF2 9NN

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair	
2	Monthly VIP Award Presentation	Verbal	Workforce Director	
3	Patient Story – Attendance from Stroke Team	Present ation	Chair	30 Mins
4	Board Members' Declarations of Interests	1	Chair	
5	Minutes of 25 October 2018 Trust Board	2	Chair	
6	Matters Arising	Verbal	Chair	
	• Phlebotomy Service Update	3	Chief Operating Officer	

MONTHLY OVERVIEW

7	Chief Executive Report's Overview	4	Chief Executive	
8	Future Fit Update	5	Programme Director	
9	Sustainable Transformation Plan Update	6	Programme Director	30 Mins
10	Transforming Care Institute (VMI) Update	7	Chief Executive	

EMERGENCY DEPARTMENT CONTINGENCY PLAN ENACTMENT

11	PRH ED Overnight Closure Update	8	Chief Operating Officer	45 Mins
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PATIENT & FAMILY

12	Midwifery Led Units Update	9	Director of Nursing, Midwifery & Quality	
13	Maternity Services Legacy Update	10	Director of Nursing, Midwifery & Quality	30 Mins

WORKFORCE (PEOPLE)

14	Workforce Committee Chair Report	11	Committee Chair	
15	Workforce Performance Report – Month 7	12	Workforce Director	
16	Annual Equality & Diversity Report and Action Plan	13	Workforce Director	30 Mins
17	Freedom to Speak Up Guardians Update	14	Chief Executive	

QUALITY & LEARNING (SAFEST & KINDEST)

18	Quality & Safety Committee Chair Report	15	Committee Chair	
19	Quality & Safety Performance Report - Month 7	16	Director of Nursing, Midwifery & Quality	
20	Q2 Complaints & PALS Report	17	Director of Corporate Governance	40 Mins
21	Trust Mortality Dashboard Q2 Update	18	Medical Director	
22	Maternity Clinical Dashboard	19	Director of Nursing, Midwifery & Quality	
23	6-Monthly Nurse Staffing Review	20 & Present ation	Director of Nursing, Midwifery & Quality	

24	Guardian of Safe Working	21	Medical Director	
PERFORMANCE (SUSTAINABILITY)				
25	Performance Committee Chair Report	22	Committee Chair	
26	Performance Report – Month 7	23	Finance Director/ Chief Operating Officer	
27	Charitable Funds Committee Chair Report	24	Committee Chair	
28	Charitable Funds Accounts Annual Report & Charitable Funds Management Letter	25	Finance Director	40 Mins
29	Services under the Spotlight	26	Chief Operating Officer	
30	Annual Reports to note:			
	<ul style="list-style-type: none"> • Safeguarding • Infection Prevention Control • Performance Committee Annual Report 	27i	Director of Nursing	
		27ii	Director of Nursing	
		27iii	Finance Director	

GOVERNANCE (LEADERSHIP)

31	Board Assurance Framework & Trust Operational Risk Register	28	Chief Executive	15 Mins
32	Trust Board Meeting Dates 2019	29	Chair	

QUESTIONS FROM THE FLOOR

33 **NEXT PUBLIC BOARD MEETING -**
Thursday 7 February 2019, 1.30pm, Lecture Theatre Education Centre, Princess Royal Hospital

