

## THURSDAY 7 FEBRUARY 2019

**1.30pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
Lecture Theatre, Education Centre, Princess Royal Hospital

**Ben Reid, Chair**

### PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair	
2	Patient Story – Attendance from End of Life Care Team	Present ation	Chair	
3	Board Members' Declarations of Interests	1	Chair	20 Mins
4	Minutes of 29 November 2018 Trust Board	2	Chair	
5	Matters Arising	Verbal	Chair	

### MONTHLY OVERVIEW

6	Chief Executive Report's Overview	3	Chief Executive	
7	Sustainable Transformation Plan Update	4 & Present ation	Programme Director	30 Mins
8	Transforming Care Institute (VMI) Update	5	Chief Executive	

### PATIENT & FAMILY

9	Community Engagement Update	Present ation	Director of Corporate Governance	10 Mins
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### WORKFORCE (PEOPLE)

10	Workforce Committee Chair Report	6	Committee Chair	
11	Workforce Performance Report – Month 9	7	Workforce Director	
12	Workplace Travel Plan	8	Director of Corporate Governance	30 Mins

### QUALITY & LEARNING (SAFEST & KINDEST)

13	Quality & Safety Committee Chair Report	9 & 9i	Committee Chair	
14	Quality Governance Report - Month 9	10	Director of Nursing, Midwifery & Quality	
15	Maternity Services Update	11	Head of Midwifery	
16	Quality Improvement Plan	12	Chief Executive	
17	Trust Mortality Dashboard Q3 Update	13	Medical Director	80 Mins
18	7-day Service Board Assurance Briefing – Attendance from Mark Cheetham, Scheduled Care Group Medical Director	14	Medical Director	
19	National Cancer Survey – 2017	15	Director of Nursing, Midwifery & Quality	

### PERFORMANCE (SUSTAINABILITY)

20	Performance Committee Chair Report	16	Committee Chair	
21	Performance Report – Month 9	17	Finance Director/ Chief Operating Officer	40 Mins

22	Emergency Department / Improving Flow Update	18	Chief Operating Officer
23	Service Deep Dive	19	Chief Operating Officer

**GOVERNANCE (LEADERSHIP)**

24	Audit Committee Chair Report	20	Committee Chair	
25	Board Assurance Framework & Trust Operational Risk Register	21	Chief Executive	15 Mins

MEETING CLOSED

**QUESTIONS FROM THE FLOOR**

- 26 **NEXT PUBLIC BOARD MEETING -**  
 Thursday 4 April 2019, 1.00pm, Sovereign Suite, Shrewsbury Town Football Club,  
 Montgomery Waters Meadow, Oteley Road, Shrewsbury, SY2 6ST

