

THURSDAY 4 APRIL 2019

1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC

Sovereign Suite, Shrewsbury Town Football Club, Oteley Road, Shrewsbury, SY2 6ST

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair	
2	Patient Story	1	Chair	
3	Board Members' Declarations of Interests	2	Chair	20 Mins
4	Minutes of 7 February 2019 Public Trust Board	3	Chair	
5	Matters Arising	Verbal	Chair	

MONTHLY OVERVIEW

6	Chief Executive Report's Overview	4	Chief Executive	
7	Sustainable Transformation Plan Update	5	Programme Director	
8	Future Fit Update	6	Programme Director	20 Mins
9	Transforming Care Institute (VMI) Update	7	Chief Executive	

WORKFORCE (PEOPLE)

10	Workforce Committee Chair Reports	8, 8i	Committee Chair	
11	Workforce Performance Report including • Flu Campaign Response	9 9i	Workforce Director	60 Mins
12	Organisational Development 6-month Delivery Plan	10	Workforce Director	
13	National Staff Survey Results	11	Workforce Director	
14	Policy for Approval – Fixed Term Contracts & Temporary Workers	12	Workforce Director	

QUALITY & LEARNING (SAFEST & KINDEST)

15	Quality & Safety Committee Chair Report	13	Committee Chair	
16	Maternity Oversight Meeting Report	14	Committee Chair	
17	Quality Governance Report including Infection Prevention Control Enhanced Monitoring Update	15 Present ation	Act. Director of Nursing, Midwifery & Quality	
18	Exemplar Update	Present ation	Act. Director of Nursing, Midwifery & Quality	60 Mins
19	Quality Improvement Plan Update	16	Chief Executive	
20	Equality & Diversity Update inc. Service Delivery Objectives & Action Plan	17	Act. Director of Nursing, Midwifery & Quality	
21	Safer Staffing 6-monthly Review	18	Act. Director of Nursing, Midwifery & Quality	
22	Guardian of Safe Working - Q3	19	Medical Director	
23	Complaints & PALS Report – Q3	20	Act. Director of Corporate Governance	

PERFORMANCE (SUSTAINABILITY)

24	Performance Committee Chair Reports - <i>To follow</i>	21, 21i	Committee Chair	
25	Performance Report	22	Finance Director/ Chief Operating Officer	90 Mins

26	Annual Operating Plan 2019/20	Present ation	Chief Operating Officer
27	Trust Financial Plan inc. Trust Capital Programme	Present ation	Finance Director
28	EU Exit Update	23	Chief Operating Officer

GOVERNANCE (LEADERSHIP)

29	Audit Committee Chair Report	24	Committee Chair	
30	Charitable Funds Committee Report	25	Committee Chair	30 Mins
31	Board Assurance Framework	26	Chief Executive	

MEETING CLOSED

QUESTIONS FROM THE FLOOR

- 32 **NEXT PUBLIC BOARD MEETING -**
 Friday 24 May, 1.00pm, Special Board for sign off of Accounts and Annual Report
 Thursday 30 May 2019, 1.00pm, Seminar Rooms 1&2, Shropshire Conference Centre, RSH

