

THURSDAY 30 May 2019

1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC

**Seminar Rooms 1&2, Shropshire Education & Conference Centre (SECC), Royal
Shrewsbury Hospital**

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair	
2	Board Members' Declarations of Interests	1	Chair	
3	Minutes of 4 April 2019 Public Trust Board	2	Chair	20 mins
4	Matters Arising	Verbal	Chair	

MONTHLY OVERVIEW

5	Patient Story	3	Lead for Patient Experience	
6	Chief Executive Report's Overview	4	Chief Executive	20 mins
7	STP System Operational Plan	5	Programme Director	
8	Transforming Care Institute (VMI) Update	6	Chief Executive	

PATIENT & FAMILY

9	Community Engagement Update Annual Report 2018/19 (Information Pack)	Presentation	Director of Corporate Governance	10 mins
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WORKFORCE (PEOPLE)

10	Workforce Committee Summary	7	Committee Chair	
11	Workforce Performance Report	8	Workforce Director	40 mins
12	Freedom to Speak Up Report – Kate Adney attending	9	Medical Director	
13	ED Nurse Staffing Case	10	Chief Operating Officer	
14	Staff Survey Response Plan	11	Workforce Director	

QUALITY & LEARNING (SAFEST & KINDEST)

15	Quality & Safety Committee Summary	12	Committee Chair	
16	Maternity Oversight Meeting Summary	13	Committee Chair	
17	Quality Governance Report	14	Medical Director	60 mins
18	Quality Improvement Plan Update	15	Chief Executive	
19	Trust Mortality Dashboard	16	Medical Director	
20	Guardian of Safe Working – Q4	17	Medical Director	
21	Complaints & PALS Report – Q4	18	Director of Corporate Governance	
22	Asbestos Court Case	19	Director of Corporate Governance	

PERFORMANCE (SUSTAINABILITY)

23	Sustainability Committee Summary	20	Committee Chair	
24	Performance Committee Summary (to follow)	21	Committee Chair	60 Mins
25	Performance Report	22	Chief Operating Officer/Acting Finance Director	
26	Service Deep Dive	23	Chief Operating Officer	

27	Trust Operational Plan	24	
28	Financial Strategy 2019/20 (including capital plan)	25	Acting Finance Director

GOVERNANCE (LEADERSHIP)

29	Audit Committee Summary	26	
30	Charitable Funds Committee Report	27	Committee Chair
	Charitable Funds Quarterly Activity Report	28	Director of Corporate Governance
31	Policy for approval – Charitable Funds (Information Pack)	29	Director of Corporate Governance
32	Annual Report - Security	30	Director of Corporate Governance
33	Board Assurance Framework	31	Chief Executive
34	Provider Licence Self Certification	32	Director of Corporate Governance

35 mins

MEETING CLOSED

QUESTIONS FROM THE FLOOR

