

THURSDAY 1 AUGUST 2019
1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
Lecture Theatre, Education Centre, Princess Royal Hospital

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies (Dr A Rose, MD; Ms V Rankin, WD)	Verbal	Chair	
2	Patient Story	1	Chair	20
3	Board Members' Declarations of Interests	2	Chair	Mins
4	Minutes of 30 May 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	20
8	Transforming Care Institute Update	6	Chief Executive	Mins

WORKFORCE (PEOPLE)

9	Workforce Committee Chair Reports	7	Committee Chair	
10	Workforce Performance Report	8	Deputy Workforce Director	30
11	Organisational Development 6-month Delivery Plan	9	Deputy Workforce Director	Mins

PATIENT & FAMILY

12	Community Engagement Update – Q1	Presenta- tion	Director of Corporate Governance	10 Mins
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QUALITY & LEARNING (SAFEST & KINDEST)

13	Quality & Safety Committee Chair Report	10	Committee Chair	
14	Quality Governance Report	11	Director of Nursing, Midwifery & Quality	
15	Quality Improvement Plan Update	12	Chief Executive	
16	Maternity Oversight Meeting Report	13	Committee Chair	
17	Emergency Department Oversight Meeting Report	14	Committee Chair	
18	Learning from Deaths Report Q1	15	Director of Clinical Effectiveness	120
19	Annual Report – Complaints & PALS	16	Director of Corporate Governance	Mins
20	Annual Report for Revalidation of Doctors	17	Director of Clinical Effectiveness	
21	Maternity Incentivisation Scheme	18	Care Group Director	
22	Winter Planning – lessons learned	19	Urgent Care Director, Shropshire CCG	

PERFORMANCE (SUSTAINABILITY)

23	Sustainability Committee Summary	20	Committee Chair	
24	Performance Committee Chair Report (To Follow)	21	Committee Chair	
25	Performance Report	22	Finance Director/ Chief Operating Officer	30 Mins

GOVERNANCE (LEADERSHIP)

26	Board Assurance Framework	23	Chief Executive	20
27	Review of Standing Financial Instructions, Standing Orders, Reservation of Powers to the Board	24	Finance Director	Mins

GOVERNANCE (ANNUAL GENERAL MEETING – ANNUAL PUBLICATIONS)

1	To Receive and Approve Minutes of Annual General Meeting held 25 October 2018	1	Chair
2	To Receive and Approve:	2	Chief Executive
	a. Annual Report 2018/19		
	b. Quality Account 2018/19		
	c. Annual Accounts 2018/19		
	d. Annual Governance Statement		
	e. Head of Internal Audit Opinion		

29 **NEXT PUBLIC BOARD MEETING -**
 Thursday 3 October 2019, 1.30pm
 Seminar Rooms 1&2, Shropshire Conference Centre, RSH