

**THURSDAY 3 OCTOBER 2019**  
**1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**Seminar Room 1&2, SECC, Royal Shrewsbury Hospital**

**Ben Reid, Chair**

**PUBLIC AGENDA**

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

**MONTHLY OVERVIEW**

6	Chief Executive Overview	4	Chief Executive
7	Sustainability and Transformation Partnership Update	5	Deputy Chief Executive
8	Transforming Care Institute Update	6	Deputy Chief Executive

**WORKFORCE (PEOPLE)**

9	Workforce Committee Chair Report	7	Committee Chair
10	Workforce Performance Report	8	Deputy Workforce Director
11	People & Organisational Development Strategy/Plan	Verbal	Deputy Workforce Director
12	Staff Survey Response Plan Update	9	Deputy Workforce Director
13	Comparison of Staff Survey Results with Exit Questionnaires	Verbal	Deputy Workforce Director
14	Flu Vaccination Staff Engagement Plan	10	Deputy Workforce Director
15	FTSU Comparison Report	11	Medical Director

**QUALITY & LEARNING (SAFEST & KINDEST)**

16	Quality & Safety Committee Chair Report	12	Committee Chair
17	Quality Governance Report	13	Director of Nursing, Midwifery & Quality
18	Quality Improvement Plan Update	14	Chief Executive
19	Maternity Oversight Meeting Report	15	Committee Chair
20	Emergency Department Oversight Meeting Report	16	Committee Chair
21	Guardian of Safe Working Report Q1	17	Medical Director
22	Complaints / PALS Report Q1	18	Director of Clinical Effectiveness
23	Dementia Presentation and Discussion/Draft Action Plan	19	Director of Nursing, Midwifery & Quality

24	Annual Report – Infection Prevention & Control	20	Lead Nurse, Infection Prevention & Control
25	Winter Plan	Present ation	Urgent Care Director, NHSI

### PERFORMANCE (SUSTAINABILITY)

26	Sustainability Committee Chair Report	21	Committee Chair
27	Performance Committee Chair Report	22	Committee Chair
28	Performance Committee Annual Report	23	Committee Chair
29	Performance Report	24	Finance Director/ Chief Operating Officer

### GOVERNANCE (LEADERSHIP)

30	Annual Report – Good Corporate Citizen	25	Director of Corporate Governance
31	Board Assurance Framework	26	Director of Corporate Governance

MEETING CLOSED

### QUESTIONS FROM THE FLOOR

- 32 **NEXT PUBLIC BOARD MEETING -**  
Thursday 28 November 2019, 1.00pm  
Lecture Theatre, Education Centre, PRH