

28 NOVEMBER 2019

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

Ben Reid, Chair

PUBLIC AGENDA

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| 1 | Welcome and Apologies | Verbal | Chair |
| MEETING AS CORPORATE TRUSTEE | | | |
| 2 | Charitable Funds Committee Summary | 1 | Committee Chair
Director of Corporate Governance |
| 3 | Charitable Funds Quarterly Activity Report | 2 | Director of Corporate Governance |
| 4 | Charitable Funds Annual Activity Report 2018/19 | 3 | Finance Director |
| 5 | Charitable Funds Annual Report and Accounts 2018/19 | 4 | |

MEETING AS TRUST BOARD

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|---|--|------------------|-------|
| 1 | Staff Story – Dr Shko Resool: Junior Drs Intranet Page | Presentat
ion | Chair |
| 2 | Patient Story – Ruth Smith: Launch of Rainbow Badges | 1 | Chair |
| 3 | Board Members’ Declarations of Interests | 2 | Chair |
| 4 | Minutes of 3 October 2019 Public Trust Board | 3 | Chair |
| 5 | Matters Arising | Verbal | Chair |

MONTHLY OVERVIEW

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|---|--|--------|---------------------------------------|
| 6 | Chief Executive Overview | 4 | Chief Executive |
| 7 | Sustainability & Transformation Partnership Update | Verbal | Director of Transformation & Strategy |

WORKFORCE (PEOPLE)

- | | | | |
|----|--|--------------------|---------------------------|
| 8 | Workforce Committee Chair Report | 5 | Committee Chair |
| 9 | Workforce Performance Report | 6 | Deputy Workforce Director |
| 10 | National Staff Survey Update | Verbal | Deputy Workforce Director |
| 11 | Freedom to Speak Up Guardian Q2 Update | 7/Presen
tation | FTSU Guardian |
| 12 | Guardian of Safe Working Report Q2 | 8 | Medical Director |
| 13 | Guardian of Safe Working Annual Report | 9 | Medical Director |

PATIENT & FAMILY

14	Community Engagement Update Q2	Present ation	Director of Corporate Governance
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QUALITY & LEARNING (SAFEST & KINDEST)

15	Quality & Safety Committee Chair Report	10	Committee Chair
16	Quality Governance Report	11	Director of Nursing, Midwifery & Quality
17	Transforming Care/Improvement Plan Update	12	Director of Transformation & Strategy
18	Director of Clinical Effectiveness Report	13	Director of Clinical Effectiveness
19	Maternity Oversight Meeting Report	14	Committee Chair
20	Emergency Department Oversight Meeting Report	15	Committee Chair
21	Complaints & PALS Report Q2	16	Director of Clinical Effectiveness
22	Learning from Deaths Report Q2	17	Director of Clinical Effectiveness
23	Safeguarding Annual Report	18	Director of Nursing, Midwifery & Quality

PERFORMANCE (SUSTAINABILITY)

24	Sustainability Committee Chair Report	19	Committee Chair
25	Performance Committee Chair Report	20	Committee Chair
26	Operational Performance Report	21	Finance Director / Chief Operating Officer

GOVERNANCE (LEADERSHIP)

27	Audit Committee Annual Report	23	Committee Chair
28	Board Assurance Framework	Verbal	Director of Corporate Governance
29	Any Other Business		Chair

MEETING CLOSED

QUESTIONS FROM THE FLOOR

NEXT PUBLIC BOARD MEETING

Thursday 6 February 2020, 1.00pm

Seminar Rooms 1&2, Shropshire Conference Centre, RSH