

6 FEBRUARY 2020

**1.00pm - TRUST BOARD MEETING TO BE HELD IN PUBLIC
Seminar Rooms 1&2, SECC, Royal Shrewsbury Hospital**

Ben Reid, Chair

PUBLIC AGENDA

1	Welcome and Apologies	Verbal	Chair
2	Patient Story – Living with Cancer and Beyond	1	Chair
3	Board Genba Walk Feedback	Verbal	Chair
4	Board Members’ Declarations of Interests	2	Chair
5	Minutes of 28 November 2019 Public Trust Board	3	Chair
6	Matters Arising	Verbal	Chair

MONTHLY OVERVIEW

7	Chief Executive Overview	4	Chief Executive
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QUALITY & LEARNING (SAFEST & KINDEST)

8	Maternity Update –		
	8a. Maternity Oversight Group Summary	5	Committee Chair
	8b. Continuity of Carer Report	6	Director of Nursing & Quality <i>(Presented by Director of Midwifery)</i>
	8c. Midwifery Staffing & Acuity Report	7	Director of Nursing & Quality <i>(Presented by Director of Midwifery)</i>
	8d. Perinatal Mortality Review Tool Report	8	Director of Nursing & Quality <i>(Presented by Director of Midwifery)</i>
9	Quality & Safety Committee Summary (Dec and Jan)	9	Committee Chair
10	CQC Update	10	Director of Nursing & Quality
11	Transforming Care/Improvement Plan Update	11	Director of Transformation & Strategy
12	Overview of Monthly Staffing Papers for last 6 months	12	Director of Nursing & Quality
13	Quality Governance Report	13	Director of Nursing & Quality
14	Director for Clinical Effectiveness Report	14	Director for Clinical Effectiveness
15	Emergency Department Oversight Group Summary	15	Committee Chair

PATIENT & FAMILY

16	Community Engagement Update Q3	Present ation	Director of Corporate Services
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PERFORMANCE (SUSTAINABILITY)

17	Sustainability Committee Summary (Dec and Jan)	16	Committee Chair
18	Performance Committee Summary	17	Committee Chair
19	Operational Performance Report	18	Finance Director / Chief Operating Officer
20	Winter Planning - Lessons Learned	19	Chief Operating Officer
21	Sustainability & Transformation Partnership Update	20	Director of Transformation & Strategy
22	Award of Public Dividend Capital for Endoscopy	21	Finance Director

WORKFORCE (PEOPLE)

23	Workforce Committee Summary	22	Committee Chair
24	People & Organisational Development Strategy Update	Verbal	Acting Workforce Director/Director of Transformation & Strategy
25	Workforce Assurance Report	23	Acting Workforce Director
26	Overview of International Nurse Recruitment & OSCE Ready Recruitment	24	Director of Nursing & Quality/Acting Workforce Director
27	Freedom to Speak Up Guardian Q3 Update	25	Medical Director <i>(Presented by FTSU Guardian)</i>
28	Freedom to Speak Up Guardian Action Plan 20/21	26	Medical Director <i>(Presented by FTSU Guardian)</i>
29	Guardian of Safe Working Report Q3	27	Medical Director
30	Flu Vaccination Annual Self-Assessment Report	28	Acting Workforce Director
31	Workforce Policies to Note –	29	Acting Workforce Director
	31a – Leave Policies Update		
	• Leave Policy Chapter 1 – Adoption Leave		
	• Leave Policy Chapter 4 – Maternity Leave		
	• Leave Policy Chapter 5 – New Parent Support		
	• Leave Policy Chapter 6 – Shared Parental Leave		
	• Leave Policy Chapter 8 – Special Leave		
	• Leave Policy Framework		
	31b – NHS Pension Scheme Policy	30	Acting Workforce Director

GOVERNANCE (LEADERSHIP)

32	Audit & Risk Committee Summary	31	Committee Chair
33	Board Assurance Framework	32	Director of Corporate Services
34	Common Sealing of Documents	33	Director of Corporate Services
35	Any Other Business	Verbal	Chair

MEETING CLOSED

QUESTIONS FROM THE FLOOR

NEXT PUBLIC BOARD MEETING

Thursday 26 March 2020, 1.00pm

Lecture Theatre, Education Centre, Princess Royal Hospital



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Make It **Happen**
We Value **Respect**
Together We **Achieve**