

**BOARD OF DIRECTORS' MEETING IN PUBLIC
AGENDA**

Date: 12 October 2023
Time: 0930hrs – 1330hrs
Venue: Shropshire Education & Conference Centre
 (and live streamed to a public audience)
Chair: Dr Catriona McMahon

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930hrs	107/23	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	108/23	Staff Story (FTSU Month)	Verbal		*Director of Governance	For noting
	109/23	Quorum	Verbal	-	Chair	For noting
	110/23	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	111/23	Minutes of the previous meeting held on 10 August 2023	Enc		Chair	For approval
	112/23	Action log	Enc		Chair	For approval
	113/23	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
Reports from the Chair and Chief Executive						
0950hrs	114/23	Report from the Chair	Verbal	-	Chair	For noting
	115/23	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Reports from Assurance Committee Chairs						
1000hrs	116/23	Audit & Risk Assurance Committee Report	Enc		Committee Chair	For assurance
	117/23	Quality & Safety Assurance Committee Report	Enc		Committee Chair	For assurance
	118/23	Finance & Performance Assurance Committee Report	Enc		Committee Chair	For assurance
	119/23	People & OD Assurance Committee Report	Enc		Committee Chair	For assurance
	120/23	Ockenden Report Assurance Committee Report	Enc		Committee Chair	For assurance

Strategic, Quality & Performance Matters						
1030hrs	121/23	Trust Strategy Update Report	Enc		*Interim Director of Strategy & Planning	For noting
	122/23	Integrated Performance Report	Enc		Chief Executive	For noting
	123/23	Getting to Good Progress Report	Enc		Chief Executive	For noting
Regulatory & Statutory Reporting						
1100hrs	124/23	Patient Safety Incident Response Framework (PSIRF) Plan and Policy	Enc		Medical Director	For approval
	125/23	How we Learn from Deaths Report Q1 2023-24	Enc		Medical Director	For assurance
	126/23	Freedom to Speak Up Report Q1 2023-24	Enc		*Director of Governance	For noting
	127/23	Workforce Race Equality Standard (WRES) & Workforce Disability Equality Standard (WDES) Annual Reports 2022-23	Enc		*Director of People & OD	For approval
	128/23	Emergency Preparedness, Resilience and Response (EPRR) Annual Report	Enc		Acting Chief Operating Officer	For approval
Assurance Framework						
1215hrs	129/23	Integrated Maternity Report	Enc		Director of Nursing	For assurance
	130/23	Incident Overview Report	Enc		Medical Director	For assurance
	131/23	Risk Management Update Report	Enc		*Director of Governance	For noting
	132/23	September Board Walks – Summary Report	Enc		*Director of Governance	For Information
Board Governance						
1300hrs	133/23	Corporate Fit & Proper Persons Policy	Enc		*Director of Governance	For approval
	134/23	Managing Conflicts of Interest Policy	Enc		*Director of Governance	For approval
	135/23	People & OD Committee Terms of Reference (revised)	Enc		*Director of Governance	For approval
	136/23	Audit & Risk Assurance Committee Terms of Reference Annual Review	Enc		*Director of Governance	For approval
	137/23	Board Member Interests Report	Enc		*Director of Governance	For noting

Procedural Items						
1325hrs	138/23	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	139/23	Date and Time of Next Meeting; 0930 hrs on Thursday 14 December 2023	Verbal	-	Chair	Information
Stakeholder Engagement						
1330hrs	140/23	Questions from the public – process reminder	Verbal	-	Chair	Information
Close of meeting						

*Non-voting Director

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Lead	Page No.
Agenda Item 123/23 Getting to Good Report Appendix 1 – Additional Information	Chief Executive	2
Agenda Item 125/23 How we learn from Deaths – Supplementary Information Pack	Medical Director	19
Agenda Item 129/23 Integrated Maternity Report Appendix 2 - Full Ockenden Report Action Plan	Director of Nursing	48
Agenda Item 129/23 Integrated Maternity Report CNST Information Pack – Please refer to the separate cover sheet for the reports and appendices in this pack	Director of Nursing	110-438
Security Annual Report	Acting Chief Operating Officer	439