

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

Date: 14 November 2024
Time: 0930hrs – 1330hrs
Venue: Shropshire Education & Conference Centre
Chair in Common: Mr Andrew Morgan

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930hrs	146/24	Welcome, introductions, and apologies	Verbal	-	Chair in Common	For noting
	147/24	Quorum	Verbal	-	Chair in Common	For noting
	148/24	Declarations of conflicts of interest	Verbal	-	Chair in Common	For noting
	149/24	Minutes of the previous meeting held on 12 September 2024	Enc		Chair in Common	For approval
	150/24	Action log	Enc		Chair in Common	For approval
	151/24	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair in Common	For discussion
Reports from the Chair and Chief Executive						
0945hrs	152/24	Report from the Chair in Common	Verbal	-	Chair in Common	For noting
	153/24	Report from the Chief Executive	Enc		Chief Executive	For noting
Report from the Medical Director						
1000hrs	154/24	Royal College of Physicians' Neonatal Review Report	Enc		Medical Director	For noting
Reports from Assurance Committee Chairs						
1030hrs	155/24	Audit & Risk Assurance Committee Chair's Report (September 2024)	Enc		Committee Chair	For assurance
	156/24	Quality & Safety Assurance Committee Chair's Report (September & October 2024)	Enc		Committee Chair	For assurance
	157/24	Performance Assurance Committee Chair's Report (September & October 2024)	Enc		Committee Chair	For assurance
	158/24	Finance Assurance Committee Chair's Report (September & October 2024)	Enc		Committee Chair	For assurance
	159/24	People & OD Assurance Committee Chair's Report (October 2024)	Enc		Committee Chair	For assurance
SHORT BREAK						

Strategic, Quality & Performance Matters						
1145hrs	160/24	Integrated Performance Report	Enc		Chief Executive	For noting
	161/24	Getting to Good Progress Report	Enc		Chief Executive	For noting
	162/24	Bi-annual Public Participation Report	Enc (Full Report in Info Pack)		*Dir of Strategy & Partnerships	For noting
Regulatory & Statutory Reporting						
1215hrs	163/24	Freedom to Speak Up Report Q2 2024/25	Enc		*Director of Governance	For noting
	164/24	Quarterly Report from the Guardian of Safe Working	Enc		Medical Director	For noting
Assurance Framework						
1245hrs	165/24	Integrated Maternity Report	Enc		Director of Nursing	For assurance
	166/24	Incident Overview Report	Enc		Director of Nursing	For assurance
	167/24	Board Assurance Framework (BAF) Q2 2024/25	Enc		*Director of Governance	For assurance
Procedural Items						
1315hrs	168/24	Any other business – agreed by the Chair	Verbal	-	Chair in Common	For discussion
	169/24	Date and Time of Next Meeting; 0930hrs on Thurs 9 January 2025	Verbal	-	Chair in Common	Information
Stakeholder Engagement						
1330hrs	170/24	Questions from the public – process	Verbal	-	Chair in Common	Information
Close of meeting						

*Non-voting

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Lead	Page No.
162/24 Bi-Annual Public Participation Report – Full Report	Dir of Strategy & Partnerships	
164/24 Quarterly Report from the GoSW - Appendices 1-6	Medical Director	
165/24 Integrated Maternity Report Appendices, as follows:	Director of Nursing	
<i>Appendix 1: Ockenden Report Action Plan</i>		
<i>Appendix 2: Maternity & Neonatal Transformation Plan</i>		
<i>Appendix 3: CNST MIS Year 6 Progress Report</i>		
<i>Appendix 4: PMRT Quarterly Report Q2</i>		
<i>/continued overleaf</i>		

<i>Appendix 5: PMRT Board Report Q2</i>		
<i>Appendix 6: DoM 6-monthly Safe Staffing Report</i>		
<i>Appendix 7: Saving Babies Lives Executive Medical Director Sign-Off</i>		
<i>Appendix 8: Locally Agreed Dashboard Q2</i>		
<i>Appendix 9: Trust Claims Scorecard</i>		
<i>Appendix 10: Triangulation of NHSR Scorecard Q2</i>		