Worcestershire NHS
Acute Hospitals NHS Trust

There will be a meeting of the **Worcestershire Acute Hospitals NHS Trust Board (in private)**
Charles Hastings Education Centre, Worcestershire Royal Hospital
Wednesday 2 March 2016 at **13:00 Charles Hastings Education Centre, Worcestershire Royal Hospital**

Harry Turner
Chairman

AGENDA

1	**Apologies for absence**	Chairman	
2	**Items of Any Other Business**		
3	**Declarations of Interest** *To declare any interest members may have in connection with the agenda and any further interest acquired since the previous meeting.*		
4	**Minutes of the previous meeting** *To approve the Minutes of the meeting held on **3 February 2016***	Chairman	**Enc A**
5	**Matters Arising**	Chairman	**Enc B**
6	**Chairman's Update Report** *For assurance*	Chairman	**Verbal**
7	**Chief Executive's Report** *For assurance*	Interim Chief Executive	**Verbal**
	STRATEGY		
8	**Draft Operational Plan 2016/17** *For assurance*	Interim Director of Finance & Director of Strategy, Planning and Improvement	**Enc C**
	QUALITY		
9	**Staff Survey 2015 Results** *For assurance*	Director of HR & OD	**Enc D**
	FINANCE AND PERFORMANCE		
10	**Finance and Performance Committee** *For assurance*	Interim Director of Finance	**Verbal**
	These items are listed for private consideration as the content could be considered as commercially sensitive.		
	REPORTS FROM COMMITTEES		
11	**Project Review Board** *For assurance*	Interim Chief Executive	**Verbal**
	This item is proposed for private discussion as it contains information from which it may be possible to identify the individual patients affected and/or which is commercially sensitive		
12	**Any Other Business**		
13	**Date of Next Meeting** *The next private Trust Board meeting will be held at 13:00 on 6 April 2016, Alexandra Hospital Board Room, Redditch*		
14	**Time for Reflection**	Chairman	