

Trust Board

There will be a meeting of the Trust Board on Thursday 9 November 2017 at 09:30 to 12:30 in the **MDT Meeting Room, Ground Floor, King's Court, Worcestershire Royal Hospital.**

This will be followed by a public question and answer session from 12:30 to 12:45.



Caragh Merrick, Chairman

Agenda		Enclosure
1	Welcome and apologies for absence Chris Swan	
2	Patient Story Chairman	
3	Items of Any Other Business <i>To declare any business to be taken under this agenda item.</i>	
4	Declarations of Interest <i>To declare any interest members may have in connection with the agenda and any further interest(s) acquired since the previous meeting.</i>	
5	Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 14 September 2017 as a true and accurate record of discussions.</i>	Enc A
6	Action Log	Enc B
7	Chairman's Report	Oral
8	Chief Executive's Report	Enc C
9	Quality of Care	
9.1	Quality Improvement Plan CNO/CMO	Enc D1
9.2	Learning from Deaths CMO	Enc D2
9.2	Quality Governance Committee report Quality Governance Committee Chairman	Enc D3

10	Leadership and Improvement Capability	
10.1	People and Culture strategy Chief Executive	Enc E1
10.2	Safer staffing Chief Nursing Officer	Enc E2
10.3	Fit and Proper Person Interim Director of Governance	Enc E3
10.4	People and Culture Committee People and Culture Committee deputy Chairman	Enc E4
11	Finance and Use of Resources	
11.1	Financial Performance Report Chief Finance Officer	Enc F1
11.2	Integrated Performance Report Acting Director of Performance	Enc F2
11.3	Finance and Performance Committee Finance and Performance Committee Chairman	Enc F3 <i>To follow</i>
12	Operational Performance	
12.1	Winter Plan Interim Chief Operating Officer	Enc G1
12.2	Patient Flow update Interim Chief Operating Officer	Enc G2
12.3	Emergency Preparedness, Resilience and Response report Interim Chief Operating Officer	Enc G3
13	Strategic Change	
14	Stakeholders	
14.1	Endorsement of data sharing charter Chief Executive	Enc H1
15	Governance	
15.1	Board Assurance Framework Interim Director of Governance	Enc I1
15.2	Audit and Assurance Committee report Committee chairman	Enc I2

Any Other Business *as previously notified*

Date of Next Meeting The next public Trust Board meeting will be held on Tuesday 16 January 2018.

Public Bodies (Admissions to Meetings) Act 1960

The Board is invited to RESOLVE: That under the provisions of Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
