

## Trust Board

There will be a meeting of the Trust Board on Tuesday 16 January 2018 at 09:30 to 12:15 in the **Board Room, Alexandra Hospital, Redditch**.

This will be followed by a Board of Trustees meeting for the Trust Charitable Funds and then a public question and answer session from 12:30 to 12:45.



Caragh Merrick, Chairman

Agenda	Enclosure
1 <b>Welcome and apologies for absence</b>	
2 <b>Patient Engagement</b> <i>Presentation by the Chief Nurse</i>	
3 <b>Items of Any Other Business</b> <i>To declare any business to be taken under this agenda item.</i>	
4 <b>Declarations of Interest</b> <i>To declare any interest members may have in connection with the agenda</i> <i>To note the declaration of interests from the Steve Williams, NED and Tina Ricketts, Director of People and Culture</i> Steve Williams: Governor, Warwickshire College Group; Director, Unity Ltd Tina Ricketts: Gloucestershire Care Services NHS Trust, Director of HR until 28-1-18.	
5 <b>Minutes of the previous meeting</b> <i>To approve the Minutes of the meeting held on 9 November 2017 as a true and accurate record of discussions.</i>	Enc A
6 <b>Action Log</b>	Enc B
7 <b>Chairman's Report</b>	Enc C1
8 <b>Chief Executive's Report</b>	Enc C2
9 <b>Integrated Performance Report</b>	Enc C3
<b>10 Quality of Care</b>	
10.1 <b>Quality Report</b> CNO/CMO	Enc D1

<b>10.2</b>	<b>Learning from Deaths</b> CMO	<b>Enc D2</b>
<b>10.3</b>	<b>Quality Governance Committee report</b> Quality Governance Committee Chairman	<b>Enc D3</b>
<b>11</b>	<b>Finance and Use of Resources/Operational Performance</b>	
<b>11.1</b>	<b>Financial Performance Report</b> Chief Finance Officer	<b>Enc E1</b>
<b>11.2</b>	<b>Winter Plan update</b> Interim Chief Operating Officer	<b>Enc E2</b>
<b>11.3</b>	<b>Finance and Performance Committee</b> Finance and Performance Committee Chairman	<b>Enc E3</b>
<b>12</b>	<b>Leadership and Improvement Capability</b>	
<b>12.1</b>	<b>People and Culture report</b> Director of People and Culture	<b>Enc F1</b>
<b>12.2</b>	<b>Safer staffing</b> Chief Nursing Officer	<b>Enc F2</b>
<b>12.3</b>	<b>People and Culture Committee</b> People and Culture Committee Chairman	<b>Enc F3</b>
<b>13</b>	<b>Strategic Change</b>	
<b>13.1</b>	<b>Delivering the Trust Vision and Strategic Objectives</b> Director of Planning and Development	<b>Enc G1</b>
<b>13.2</b>	<b>Acute Service Review Capital Development Programme</b> Director of Planning and Development	<b>Enc G2</b>
<b>14</b>	<b>Stakeholders</b>	
<b>15</b>	<b>Governance</b>	
<b>15.1</b>	<b>Board Assurance Framework</b> <ul style="list-style-type: none"> <li>Processes and responsibilities</li> <li>BAF update</li> </ul> Interim Director of Governance	<b>Enc H1.1</b> <b>Enc H1.2</b>
<b>15.2</b>	<b>Audit and Assurance Committee report</b> Committee chairman	<b>Enc H2</b>
<b>15.3</b>	<b>Remuneration Committee</b> Chairman	<b>Enc H3</b>

**Any Other Business** *as previously notified*

Date of Next Meeting The next public Trust Board meeting will be held on Thursday 15 March 2018, Kidderminster Hospital and Treatment Centre.

*There will then follow a meeting of the Board of Trustees for the Worcestershire Hospitals NHS Trust Charity. Papers have been sent separately*

**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.

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