




Trust Board

There will be a meeting of the Trust Board on Friday 9 November 2018 at 10:00 in Crompton Rooms A&B, Charles Hastings Education Centre, Worcestershire Royal Hospital, Worcester.

This meeting will be followed by a public question and answer session.



Sir David Nicholson
Chairman

Agenda	Enclosure
<p>Staff story: Miss Alex Blackwell, Guardian for Safe Working <i>Introduced by Mr Graham James</i></p>	
<p>1 Welcome and apologies for absence</p>	
<p>2 Items of Any Other Business <i>To declare any business to be taken under this agenda item.</i></p>	
<p>3 Declarations of Interest <i>To declare any interest members may have in connection with the agenda and to note that the updated register, to include the Deputy Chief Executive and the new Associate Non-executive Director is on the website.</i></p>	
<p>4 Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 13 September 2018 as a true and accurate record of discussions.</i></p>	<p>Enc A</p>  <p>Enc A Public Trust Board minutes 13091</p>
	<p><i>For approval</i></p>
<p>5 Action Log</p>	<p><i>For noting</i></p> <p>Enc B</p>  <p>Enc B Action schedule 1118.pdf</p>
<p>6 Chairman's Report</p>	<p>Enc C1</p>  <p>Enc C1 Chairman's report 1118.pdf</p>
	<p><i>For noting</i></p>
<p>7 Chief Executive's Report</p>	<p><i>For noting</i></p> <p>Enc C2</p>



Enc C2 CEO report
full .pdf

8 Integrated Performance Report

Enc D



Enc D IPR 1118.pdf

8.1 Introduction *For assurance*
Chief Executive

8.2.1 Section 1 – Quality Performance Report
Chief Nurse/Deputy Chief Medical Officer

8.2.2 Quality Governance Committee Assurance report
Quality Governance Committee Chairman

8.3.1 Section 2 – Operational & Financial Performance Report
Interim Chief Operating Officer/Chief Financial Officer

8.3.2 Finance and Performance Committee Assurance Report
Finance and Performance Committee Chairman

8.4.1 Section 3 – People and Culture Performance Report
Director of People and Culture

8.4.2 People and Culture Committee Assurance Report
People and Culture Committee Chairman

9 Strategy

9.1 People and Culture Strategy – refresh
Director of People and Culture

Enc E1



Enc E1 P&C refresh
full 1118.pdf

9.2 Digital Strategy
Chief Financial Officer/Deputy Chief Medical Officer

Enc E2



Enc E2 digital
strategy full.pdf

10 Governance

10.1 Report on Nurse Staffing Levels – August to September 2018 *For assurance*

Enc F1



Enc F1 SS 1118.pdf

10.2 System Resilience Winter Plan
Chief Operating Officer

For assurance

Enc F2



Enc F2 winter 1118 full.pdf

10.3 Flu campaign – staff
Director of People and Culture

For approval

Enc F3



Enc F3 flu full 1118.pdf

10.4 Freedom to Speak Up Guardian
Director of People and Culture

For assurance

Enc F4



Enc F4 FTSU 1118.pdf

11 Stakeholders

11.1 Communications and Engagement update
Director of Communications and Engagement

For assurance

Enc G1



Enc G1 comms full 1118.pdf

11.2 Local Maternity System
Herefordshire and Worcestershire Local Maternity System
Senior Midwife/Manager

For assurance

Enc G2
Presentation



Enc G2 LMS full 1118.pdf

12 Assurance Reports from Board Committees

12.1 Audit and Assurance Committee Report
Audit and Assurance Committee Chairman

For approval

Enc H1



Enc H1 A&A full 1118.pdf

12.2 Charitable Funds Committee Report

For assurance

Enc H2

Charitable Funds Committee Chairman



Enc H2 Charitable
Funds 1112.pdf

12.3 Remuneration Committee Report
Chairman

For approval

Enc H3



Enc H3 RemCo full
1112.pdf

12.4 Quality Governance Committee
Committee Chairman

For approval

Enc H4



Enc H4 QGC full
1112.pdf

Any Other Business *as previously notified*

Date of Next Meeting

*The next public Trust Board meeting will be held on 10 January 2019 in
Crompton Rooms A&B, Charles Hastings Education Centre, Worcestershire
Royal Hospital*

Public Q&A session
