

Trust Board

There will be a meeting of the Trust Board on Thursday 13 September 2018 at 10:00 in the **the Board Room, Alexandra Hospital, Redditch**

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



Sir David Nicholson  
Chairman

Agenda	Enclosure
<p><b>Patient Story</b> <i>Facilitated by the Chief Nurse</i></p>	
1 <b>Welcome and apologies for absence</b>	
2 <b>Items of Any Other Business</b> <i>To declare any business to be taken under this agenda item.</i>	
3 <b>Declarations of Interest</b> <i>To declare any interest members may have in connection with the agenda and to note the updated declarations of interest</i>	
4 <b>Minutes of the previous meeting</b> <i>To approve the Minutes of the meeting held on <b>17 July 2018</b> as a true and accurate record of discussions.</i>	Enc A <i>For approval</i>
5 <b>Action Log</b>	<i>For noting</i> Enc B
6 <b>Chairman's Report</b>	<i>For approval</i> Enc C1
7 <b>Chief Executive's Report</b>	<i>For noting</i> Enc C2
8 <b>Integrated Performance Report</b>	Enc D
8.1 <b>Executive Summary</b> Chief Executive	<i>For assurance</i>
8.2.1 <b>Section 1 – Quality Performance Report</b> Chief Nurse/Chief Medical Officer	
8.2.2 <b>Quality Governance Committee Assurance report</b> Quality Governance Committee Chairman	
8.3.1 <b>Section 2 – Operational &amp; Financial Performance Report</b> 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

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|---|-----------------------|---------------|
| <b>9.1 Board Assurance Framework</b><br>Chief Executive | <i>For discussion</i> | <b>Enc E1</b> |
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## 10 Governance

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| <b>10.1 Learning from Deaths</b><br>Chief Medical Officer                            | <i>For assurance</i>  | <b>Enc F1</b> |
| <b>10.2 Safer Staffing</b><br>Chief Nurse  | <i>For assurance</i>  | <b>Enc F2</b> |
| <b>10.3 Winter Plan</b><br>Interim Chief Operating Officer                           | <i>For discussion</i> | <b>Enc F3</b> |
| <b>10.4 Emergency Planning Self Certification</b><br>Interim Chief Operating Officer | <i>For approval</i>   | <b>Enc F4</b> |

## 11 Assurance Reports

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|--|----------------------|---------------|
| <b>11.1 Audit and Assurance Committee Report</b><br>Audit and Assurance Committee Chairman               | <i>For assurance</i> | <b>Enc G1</b> |
| <b>11.2 People and Culture Committee Report – supplementary</b><br>People and Culture Committee Chairman | <i>For approval</i>  | <b>Enc G2</b> |

## 12 Annual Report

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| <b>12.1 Equality and Diversity Annual Report</b><br>Director of People and Culture | <i>For approval</i> | <b>Enc H1</b> |
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**Any Other Business** *as previously notified*

Date of Next Meeting

*The next public Trust Board meeting will be held on 9 November in Crompton Rooms A&B, Charles Hastings Education Centre, Worcestershire Royal Hospital*

**Public Q&A session**