

Trust Board

There will be a meeting of the Trust Board on Thursday 15 March 2018 at 09:30 to 12:30 in the **MDT Meeting Room, King's Court Ground Floor, 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	
2 Items of Any Other Business <i>To declare any business to be taken under this agenda item.</i>	
3 Declarations of Interest <i>To declare any interest members may have in connection with the agenda</i> <i>To note the additional declaration of interests from Kimara Sharpe: Examiner, Advanced Healthcare Governance Module, Institute of Chartered Secretaries and Administrators (from March 2018)</i>	
4 Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 16 January 2018 as a true and accurate record of discussions.</i>	Enc A
5 Action Log	Enc B
6 Chairman's Report	Enc C1
7 Chief Executive's Report	Enc C2
8 Integrated Performance Report Chairman	Enc C3
9 Quality of Care	
9.1 Quality Report CNO/CMO	Enc D1
9.2 Learning from Deaths CMO	Enc D2
9.2 Quality Governance Committee Assurance report Quality Governance Committee Chairman	Enc D3

10	Finance and Use of Resources/Operational Performance	
10.1	Financial Performance Report Chief Finance Officer	Enc E1
10.2	Patient flow to include Urgent and Emergency Care Transformation Interim Chief Operating Officer	Enc E2
10.3	Cancer report Interim Chief Operating Officer	Enc E3
10.4	Finance and Performance Committee Assurance Report Finance and Performance Committee Member	Enc E4
11	Leadership and Improvement Capability	
11.1	People and Culture report Director of People and Culture	Enc F1
11.2	Staff Survey Director of People and Culture	Enc F2
11.3	People and Culture Committee Assurance Report People and Culture Committee Chairman	Enc F3
12	Governance	
12.1	Integrated Performance Report – Review Chairman	Oral
12.2	Board Assurance Framework and Corporate Risk Register Chairman	Enc G1
12.3	Standing Financial Instructions Chief Finance Officer	Enc G2
12.4	Audit and Assurance Committee report Committee chairman	Enc G3
13	Strategic Change	
13.1	Acute Services Strategy Director of Planning and Development	Enc H1
13.2	Quality Improvement Strategy and associated plans CNO	Enc H2
13.3	Medium Term Financial Strategy Chief Finance Officer	Enc H3

14	Stakeholders	
14.1	Statement of Commitment (STP) CEO	Enc I1
14.2	External Engagement Strategy and Update Director of Communications	Enc I2

Any Other Business *as previously notified*

Date of Next Meeting The next public Trust Board meeting will be held on Tuesday 8 May 2018, Crompton Rooms A&B, Charles Hastings Education Centre, Worcestershire Royal Hospital.
