

Trust Board

There will be a meeting of the Trust Board on Tuesday 17 July 2018 following the AGM 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
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 following: Kimara Sharpe – Trustee, John Taylor Hospice, Birmingham wef 24 July 2018</i>	
4 <b>Minutes of the previous meeting</b> <i>To approve the Minutes of the meeting held on 7 June 2018 as a true and accurate record of discussions.</i>	<b>Enc A</b>
5 <b>Action Log</b>	<i>For approval</i> <b>Enc B</b>
6 <b>Chairman's Report</b>	<i>For noting</i> <b>Enc C1</b>
7 <b>Chief Executive's Report</b>	<i>For approval</i> <b>Enc C2</b>
<b>8 Performance</b>	
8.1 <b>Performance Report</b> Chief Executive <ul style="list-style-type: none"> <li>• Chief Nurse/Chief Medical Officer</li> <li>• Interim Chief Operating Officer</li> <li>• Chief Financial Officer</li> <li>• Director of People and Culture</li> </ul>	<i>For noting</i> <b>Enc D1</b>
8.2 <b>Quality Governance Committee Assurance report</b> Quality Governance Committee Chairman	<i>For assurance</i> <b>Enc D2</b>
8.3 <b>Finance and Performance Committee Assurance Report</b> Finance and Performance Committee Vice Chairman	<i>For assurance</i> <b>Enc D3</b>

<b>8.4</b>	<b>People and Culture Committee Assurance Report</b> People and Culture Committee Chairman	<i>For assurance</i>	<b>Enc D4</b>
<b>9</b>	<b>Strategic risk</b>		
<b>9.1</b>	<b>Board Assurance Framework</b> Chief Executive	<i>For approval</i>	<b>Enc E1</b>
<b>10</b>	<b>Governance</b>		
<b>10.1</b>	<b>CQC Report</b> Chief Nurse	<i>For assurance</i>	<b>Enc F1</b>
<b>10.2</b>	<b>Bi-annual Patients' Acuity and Dependency Winter Study (February 2018)</b> <b>Midwifery Workforce Review (BirthRate plus- 2017/18)</b> Chief Nurse	<i>For assurance</i>	<b>Enc F2</b>
<b>10.3</b>	<b>Risk Management Strategy and handbook</b> Chief Nurse	<i>For approval</i>	<b>Enc F3</b>
<b>10.4</b>	<b>Freedom to Speak Up Champion - Update</b> Director of People and Culture	<i>For approval</i>	<b>Enc F4</b>
<b>11</b>	<b>Stakeholders</b>		
<b>11.1</b>	<b>Communications and Engagement update</b> Director of Communications and Engagement	<i>For assurance</i>	<b>Enc G1</b>
<b>12</b>	<b>Assurance Reports from Board Committees</b>		
<b>12.1</b>	<b>Audit and Assurance Committee Report</b> Audit and Assurance Committee Chairman	<i>For assurance</i>	<b>Enc H1</b>
<b>13</b>	<b>Annual Reports</b>		
<b>13.1</b>	<b>Safeguarding Annual Report</b> Chief Nurse	<i>For approval</i>	<b>Enc I1</b>
<b>13.2</b>	<b>Complaints Annual Report</b> Chief Nurse	<i>For approval</i>	<b>Enc I2</b>
<b>13.3</b>	<b>Annual Report for Infection Prevention and Control Performance 2017-18</b> Chief Nurse	<i>For approval</i>	<b>Enc I3</b>
<b>13.4</b>	<b>Guardian for Safe Working – Annual Report</b> Director of People and Culture	<i>For approval</i>	<b>Enc I4</b>
<b>13.5</b>	<b>Health and Safety Annual Report</b> Director of People and Culture	<i>For approval</i>	<b>Enc I5</b>
<b>13.6</b>	<b>Security Objectives 2018-2020</b> Director of People and Culture	<i>For approval</i>	<b>Enc I6</b>



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

Date of Next Meeting

*The next public Trust Board meeting will be held on 13  
September in the Board Room, Alexandra Hospital,  
Redditch*

**Public Q&A session**

---