

Trust Board

There will be a meeting of the Trust Board on Thursday 14 September 2017 at 09:30 to 12:15 in the Board Room, Alexandra Hospital, Redditch

This will be followed by a public question and answer session from 12:15 to 12:30.



Caragh Merrick, Chairman

Agenda	Enclosure	
1	Welcome and apologies for absence	
2	Patient Story <i>Chief Nurse to facilitate</i>	
3	Items of Any Other Business <i>To declare any business to be taken under this agenda item.</i>	
4	Declarations of Interest <i>To declare any interest members may have in connection with the agenda and any further interest(s) acquired since the previous meeting.</i> <i>To receive the updated declarations of interest of Board members</i>	Enc A
5	Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 5 July 2017 as a true and accurate record of discussions.</i>	Enc B1
6	Action Log	Enc B2
7	Chairman's Report <i>To approve the chairs of the Board subcommittees and the allocation of non-executive directors to the committees</i>	Enc C1
8	Chief Executive's Report – for approval <i>Chief Executive Officer</i>	Enc C2
8.2	Chief Executive Review and 'The Way Forward' – to note <i>Chief Executive Officer</i>	Enc C3
9	Quality of Care	
9.1	Quality Governance Committee report – for assurance <i>Committee Chairman</i>	Enc D1
9.2	GP letters – update on progress <i>Chief Medical Officer</i>	Enc D2

10	Finance and Use of Resources	
10.1	Finance and Performance Committee – for assurance <i>Finance and Performance Committee Chairman</i>	Enc E1
10.2	Financial Performance Report – to review and note <i>Chief Finance Officer</i>	Enc E2
10.3	Integrated Performance Report – to review and note <i>Acting Director of Performance</i>	Enc E3
11	Strategic Change	
11.1	Children and Young Person’s Plan – for approval <i>Chief Executive</i>	Enc F1
12	Leadership and Improvement Capability	
12.1	People and Culture Committee – for assurance <i>Committee Chairman</i>	Enc G1
12.2	Developmental review of leadership and governance – for approval <i>Chief Executive</i>	Enc G2
12.3	Recruitment and Retention plan – for approval <i>Chief Executive</i> <i>Previously reviewed at People and Culture</i>	Enc G3
12.4	Safer Staffing – to discuss <i>Chief Nursing Officer</i>	Enc G4
13	Stakeholders	
14	Governance	
14.1	Board Assurance Framework - To approve <i>Chief Nursing Officer</i> <i>Previously reviewed at Board development</i>	Enc H1
14.2	Managing Conflicts of Interest in the NHS – for approval <i>Company Secretary</i> <i>Previously reviewed at TLG</i>	Enc H2
14.3	Audit and Assurance Committee report – for assurance <i>Committee Chairman</i>	Enc H3
14.4	Register of seals – for noting <i>Company Secretary</i> <i>Required by standing orders</i>	Enc H4
15	Items for approval which have been reviewed at Board Committees	

- 15.1 Infection Control Annual Report – statutory requirement**
Previously reviewed at QGC **Enc I1**
- 15.2 Safeguarding Annual Report – statutory requirement**
Previously reviewed at QGC **Enc I2**
- 15.3 Health and Safety Annual Report – statutory requirement**
Previously reviewed at TLG **Enc I3**
- 15.4 Equality and Diversity Annual Report – for approval**
Previously reviewed at People and Culture **Enc I4**
- 16 Any Other Business** *as previously notified*

Date of Next Meeting The next public Trust Board meeting will be held on Thursday 9 November 2017 in the Education Centre, Kidderminster.

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.
