

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 5 November 2018 at 10 a.m.** in the **Boardroom, Corporate Services Centre**, Building 12, New Cross Hospital, Wolverhampton.

Yours sincerely,

J Vanes
Chairman

A G E N D A

Part 1 – Items of business for which the press and public may be present

		Action	Time	Lead
1 -10/18	Apologies for absence;	To receive	10.00	Chairman
2 -10/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -10/18	Minutes of the meeting of the Board of Directors held on, 1 October 2018	Encl. to approve		Chairman
4 -10/18	Matters arising from the minutes of the meeting of the Board of Directors held on 1 October 2018	To consider as necessary		Chairman
5 -10/18	Board Action Points	To note		Chairman
6 -10/18	Chief Executive's Report	To note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -10/18	Patient Story	To note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1 -10/18	IG Strategy & IG Toolkit Submission	To note		Medical Director
9	Performance			
9.1 -10/18	Financial Report – M6	To note		Chief Finance Officer
9.2 -10/18	Integrated Quality and Performance Report	To note		Chief Operating Officer
9.3 -10/18	Executive Workforce Report	To note		Director of Workforce
9.4 -10/18	Research and Development – RWT	To note		Medical Director



10	Annual, Six monthly and Quarterly reports – none this month			
11	Governance, Risk and Regulatory – none this month			
11.1 -10/18	Update on Shrewsbury and Telford	To note		Chief Operating Officer
12	Feedback from Board Committees			
Chairs Reports				
12.1 -10/18	Chairs Report of the Trust Management Committee of 21 September 2018	To note		Chair
12.2 -10/18	Chairs Report of the Finance & Performance Committee of 24 October 2018	To note		Chair
12.3 -10/18	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 24 October 2018	To note		Chair
12.4 -10/18	Chairs Report of the Workforce & Organisational Development Committee (WODC) of 26 October 2018	To note		Chair
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.5 -10/18	Approved Minutes of the Finance and Performance Committee of 19 September 2018	To note		Chair
12.6 -10/18	Approved Minutes of the QGAC Committee of 19 September 2018	To note		Chair
12.7 -10/18	Approved Minutes of the WOD Committee of 15 August 2018	To note		Chair
13	General Business			
13.1 -10/18	Matters raised by members of the general public and commissioners			Chair
Any other Business				
13.2 -10/18	Date and time of next meeting: 3 December 2018 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.3 -10/18	To consider passing a resolution that representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the business about to be transacted, publicity on which would be prejudicial to the public interest.	To resolve		Chair