

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 1 April 2019 at 10 a.m. in the Boardroom, Corporate Services Centre**, Building 12, New Cross Hospital, Wolverhampton.

Yours sincerely,

Prof. S Field CBE
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 -04/19	Apologies for absence;	To receive	10.00	Chairman
2 -04/19	To receive declarations of interest from Directors and Officers	To note	10.00	Chairman
3 -04/19	Minutes of the meeting of the Board of Directors held on, 4 March 2019	Encl. to approve	10.00	Chairman
4 -04/19	Matters arising from the minutes of the meeting of the Board of Directors held on 4 March 2019	To consider as necessary	10.00	Chairman
5 -04/19	Board Action Points	To note	10.00	Chairman
6 -04/19	Chief Executive's Report	To note	10.10	Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -04/19	Patient Story	To note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1 -04/19	Integrated Care System Report (ICS)	To note		Director of Integration
8.2 -04/19	Brexit Update (Verbal)	To note		Chief Operating Officer
8.3 -04/19	Capital Programme Update	To note		Chief Finance Officer
9	Performance			
9.1 -04/19	Integrated Quality and Performance Report	To note		Chief Operating Officer
9.2 -04/19	Executive Summary Workforce Report	To note		Director of Workforce
9.3 -04/19	Report of the Chief Financial Officer February 2019 – Month 11	To note		Chief Finance Officer
10	Annual, Six monthly and Quarterly reports			
10.1 -04/19	Research and Development – RWT	To note		Medical Director

11 Governance, Risk and Regulatory				
11.1 -04/19	Report of the Chief Nursing Officer (CNO) against the Nursing System Framework 2018 - 2020	To note		Chief Nursing Officer
11.2 -04/19	CNO Governance Report including Trust Risk Register	To note		Chief Nursing Officer
11.3 -04/19	Mortality Strategy	To approve		Medical Director
11.4 -04/19	Infection Prevention Strategy	To approve		Chief Nursing Officer
11.5 -04/19	Clinical Audit and Quality Improvement Strategy	To approve		Medical Director
11.5.1 -04/19	Clinical Audit Presentation	To note		Medical Director
11.6 -04/19	Palliative and End of Life Care Strategy	To approve		Chief Nursing Officer
11.7 -04/19	Board Attendance Return	To note		Company Secretary
11.8 -04/19	Information Governance (IG) Data Protection and Security Toolkit (DPST) 2018/19	To approve		Medical Director
11.9 -04/19	G102 Financial Management Policy including Standing Orders, Standing Financial Instructions and Scheme of Delegation	To approve		Chief Finance Officer
12 Feedback from Board Committees				
Chairs Reports				
12.1 -04/19	Chairs Report of the Trust Management Committee of 22 March 2019	To note		Chair
12.2 -04/19	ToR Trust Management Committee	To note		Company Secretary
12.3 -04/19	Chairs Report of the Finance & Performance Committee of 20 March 2019	To note		Chair
12.3.1 -04/19	ToR Finance & Performance Committee	To note		Chief Finance Officer
12.4 -04/19	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 20 March 2019	To note		Chair
12.5 -04/19	ToR QGAC	To note		Chair QGAC
12.6 -04/19	Agreed Terms of Reference of the Audit Committee – Deferred to May			
12.7 -04/19	Chairs Summary of the Charity Committee of 18 March 2019	To note		Chair
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.8 -04/19	Approved Minutes of the Trust Management Committee of 22 February 2019	To note		Chair
12.9 -04/19	Approved Minutes of the Finance and Performance Committee of 20 February 2019	To note		Chair
12.10 -04/19	Approved Minutes of the QGAC Committee of 20 February 2019	To note		Chair
12.11 -04/19	Approved Minutes of the Charity Committee 26 November 2018	To note		Chair
13 General Business				
13.1 -04/19	Matters raised by members of the general public and commissioners	To note		Chair
Any other Business				
13.2 -04/19	Date and time of next meeting: 13 May 2019 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair

13.3 -04/19	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
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