

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Tuesday 4 June 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
	Apologies for absence Roger Dunshea, Sultan Mahmud, Ann-Marie Cannaby, Mary Martin.	To receive & note	10.00	Chair
1 -06/19	To receive declarations of interest from Directors and Officers	To note		Chair
2 -06/19	Minutes of the meeting of the Board of Directors held on 13 May 2019	To approve	10.05	Chair
3 -06/19	Matters arising from the minutes of the meeting of the Board of Directors held on	To consider		Chair
4 -06/19	Board Action Points	To note	10.10	Chair
5 -06/19	Patient Story	To consider	10.15	Chair
6	Chief Executive and Chair's Reports			
6.1 -06/19	Chief Executive's Report	To note		Chief Executive
6.2 -06/19	Chair's Report of the TMC held on the 24 May 2019	To note		Chair
7	Patient Safety, Quality and Experience			
7.1 -06/19	Learning from Deaths Update Report	To approve	10.30	Medical Director
7.2 -06/19	Chair's Report of the Quality Governance Assurance Committee May 2019	To note		Chair, Quality Governance Assurance Committee
7.3 -06/19	Clinical Audit Case Study	To consider	10.35	Medical Director
8	Strategy, Business and Transformation			
8.1 -06/19	Integrated Quality and Performance Report	To note	10.45	Chief Operating Officer, Chief Nursing Officer
8.2 -06/19	Operational Plan 2019/20 Update on Strategic Objectives	To approve		Director of Strategic Planning & Performance
8.3 -06/19	Integration Director's Report	To note		Director of Integration
8.4 -06/19	Genomics Update	To note		Medical Director
8.5 -06/19	Trust Charity Strategy	To approve		Chair of Charity Committee
8.6 -06/19	Patient Experience, Engagement and Public Involvement Strategy 2019-2022	To approve	10.55	Chief Nursing Officer
	Comfort Break		11:00	Chair

9	Finance and Performance			
9.1 -06/19	Report of the Chief Financial Officer – Month 1	To note	11.15	Chief Finance Officer
9.2 -06/19	Chair's Report of the Finance and Performance Committee 22 May 2019	To note		Chair, Finance & Performance Committee
10	Governance, Risk and Regulatory			
10.1 -06/19	Chief Nursing Officer's Nursing Report	To note	11.25	Chief Nursing Officer
10.2 -06/19	Chief Nursing Officer's Governance Report	To note		Chief Nursing Officer
10.3 -06/19	Trust Annual Report and Annual Governance Statement (approved by Audit Committee)	To note		Chief Nursing Officer/ Chief Finance Officer
10.4 -06/19	Trust Draft Quality Account	To approve		Chief Nursing Officer
10.5 -06/19	Chair's Report of the Audit Committee of the 24 May 2019	To note		Chair, Audit Committee
10.6 -06/19	CQC Well Led – Verbal Update	To note	11.50	Chief Nursing Officer
11	People and Engagement			
11.1 -06/19	Executive Summary Workforce Report	To note	11.55	Director of Workforce
12	Items to note			
Approved Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.1 -06/19	Finance & Performance Minutes 24 April 2019, QGAC and Audit Committee Minutes 24 April 2019	To note	12.05	Chair
13	General Business			
13.1 -06/19	Any other Business	To note	12.15	Chair
13.2 -06/19	Questions from members of the public and those in attendance	To note		Chair
13.3 -06/19	Date and time of next meeting Monday 1 July 2019 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve	12.25	Chair
13.4 -06/19	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	12.25	Chair
14	For reading/information			
14.1	For reading - CQC Insight Report	To note		Chief Nursing Officer

Actions for the Board Agenda- Key

Resolve to;	Dealt with as follows;	Longer papers/supporting information;
note, receive and note, accept, receive and note	The Summary and a Brief Paper (if required) will be accepted as read. There will be no discussion at the Board Meeting.	Any longer, contextual, background and/or papers of greater length and detail will be placed in the Reading Room and provided as a Trust Board Reference Pack.
consider, consider and discuss, by exception	The Summary and a Brief Paper (if required) will be discussed for an allotted time as per the Board Agenda.	Any longer, contextual, background and/or papers of greater length and detail will be placed in the Reading Room and provided as a Trust Board Reference Pack.
approve agree, agree and approve, agree, approve and action	The Summary and a Brief Paper (if required) will be briefly discussed and decisions made and recorded as required.	Longer papers may be permissible where the level of detail required to support the decision making process is appropriate.