

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Tuesday 3 March 2020 at 10 a.m. in the Boardroom, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton.**

**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;	To receive & note	10.00	Chair
1 -03/20	To receive declarations of interest from Directors and Officers	To note		Chair
2 -03/20	Minutes of the meeting of the Board of Directors held on 4 February 2020	To approve	10.05	Chair
3 -03/20	Matters arising and Board Action Points from the minutes of the meeting of the Board of Directors held on 4 February 2020	To consider		Chair
4 -03/20	Patient Story	To note	10:10	Chair
<b>5</b>	<b>Chief Executive and TMC Reports</b>			
5.1 -03/20	Chief Executive's Report	To note	10:20	Chief Executive
5.2 -03/20	Chief Executive's Report of the TMC held on the 21 February 2020	To note		Chief Executive
<b>6</b>	<b>Patient Safety, Quality and Experience</b>			
6.1 -03/20	Learning from Deaths update	To consider	10:40	Medical Director
<b>7</b>	<b>Governance, Risk and Regulatory</b>			
7.1 -03/20	Chief Nurse's Nursing Report	To note	10.45	Chief Nurse
7.2 -03/20	Chief Nurse's Governance Report	To note		Chief Nurse
7.3 -03/20	Chair's Report – QGAC	To note		Chair, QGAC
7.4 -03/20	Chair's Report – Audit Committee	To note		Chair, Audit Committee
7.5 -03/20	CQC Inspection Report	To note		Chief Nurse
Comfort Break			11:15	
<b>8</b>	<b>Finance and Performance</b>			
8.1 -03/20	Report of the Chief Financial Officer – Month 10	To consider	11:30	Chief Finance Officer
8.2 -03/20	Chair's Report Finance and Performance	To note		Chair, F&P
8.3 -03/20	Integrated Quality and Performance Report	To note		Chief Nurse/Chief Operating Officer
<b>9</b>	<b>Strategy, Business and Transformation</b>			
9.1 -03/20	Innovation, Integration and Research, Director's Report	To note	11:45	Director of Innovation, Integration and Research

<b>10</b>	<b>People and Engagement</b>			
10.1 -03/20	Executive Summary Workforce Report	To consider	12:00	Director of Workforce
10.2 -03/20	NHS National Staff Survey Results	To note		Director of Workforce
10.3 -03/20	Chair's Report Workforce Organisation Development Committee	To note		Director of Workforce
<b>11</b>	<b>Staff Voice – Ms B Taylor – Cannock Hospital</b>		12:30	Director of Workforce
<b>12</b>	<b>Items to note</b>			
<b>Approved Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:</b>				
12.1 -03/20	Finance & Performance Minutes 22 January 2020 TMC Minutes 24 January 2020, Quality Governance and Assurance Committee 29 January 2020, Audit Committee Minutes 10 December 2019	To note	12:50	Chair
<b>13</b>	<b>General Business</b>			
13.1 -03/20	Any other Business	To note		Chair
13.2 -03/20	Questions from members of the public and those in attendance	To note		Chair
13.3 -03/20	Date and time of next meeting Tuesday 7 April 2020 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.4 -03/20	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
<b>14</b>	<b>For reading/information</b>			
Lunch Break			1:00	

#### Actions for the Board Agenda- Key

Resolve to;	Dealt with as follows;	Longer papers/supporting information;
<b>note, receive and note, accept, receive and note</b>	The Summary and a Brief Paper (if required) will be accepted as read. The Chair will invite the responsible Director to make a brief comment otherwise there will be no discussion. 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.
<b>consider, consider and discuss, by exception</b>	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.
<b>approve agree, agree and approve, agree, approve and action</b>	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.