

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Tuesday 7 April 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 -04/20	To receive declarations of interest from Directors and Officers	To note		Chair
2 -04/20	Minutes of the meeting of the Board of Directors held on 3 March 2020	To approve	10.05	Chair
3 -04/20	Matters arising and Board Action Points from the minutes of the meeting of the Board of Directors held on 3 March 2020	To consider		Chair
4 -04/20	Covid 19 update	To note		Chair/Chief Executive
5	Chief Executive and TMC Reports			
5.1 -04/20	Chief Executive's Report	To note	10:15	Chief Executive
5.2 -04/20	Chief Executive's Report of the TMC held on the 27 March 2020	To note		Chief Executive
6	Governance, Risk and Regulatory			
6.1 -04/20	Chief Nurse's Nursing Report	To note	10.25	Chief Nurse
6.2 -04/20	Chief Nurse's Governance Report	To note		Chief Nurse
6.3 -04/20	Chair's Report – QGAC	To note		Chair, QGAC
6.4 -04/20	Maternity Incentive Scheme – verbal update	To note		Chief Nurse
6.5 -04/20	Board Attendance Return	To note		Company Secretary
6.6 -04/20	Proposal to form a Trust Clinical Ethics Committee	To approve		Chairman and Company Secretary
7	Finance and Performance			
7.1 -04/20	Report of the Chief Financial Officer – Month 11	To consider	10:30	Chief Finance Officer
7.2 -04/20	Chair's Report Finance and Performance	To note		Chair, F&P
7.3 -04/20	Integrated Quality and Performance Report	To note		Chief Nurse/Chief Operating Officer
8	Strategy, Business and Transformation – none this month			
9	People and Engagement – none this month			
10	Patient Safety, Quality and Experience			
10.1 -04/20	Learning from Deaths update	To note	10.40	Medical Director
11	Staff Voice – none this month			
12	Items to note			
Approved Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
13.1 -04/20	Finance & Performance Minutes 26 February 2020 TMC Minutes 21 February 2020 and QGAC minutes 26 February 2020.	To note	10.45	Chair
14	General Business			

		Action	Time	Lead
14.1 -04/20	Any other Business	To note		Chair
14.2 -04/20	Questions from members of the public and those in attendance	To note		Chair
14.3 -04/20	Date and time of next meeting Tuesday 5 May 2020 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
14.4 -04/20	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
15	For reading/information			

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. 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.
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.