

New Cross Hospital

Wolverhampton
West Midlands
WV10 0QP

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Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 29 February, 2016 at 10.00 a.m.** in the **Board Room, Clinical Skills and Corporate Services Centre**, New Cross Hospital, Wolverhampton, WV10 0QP.

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- 2/16	Apologies for absence	To receive	10.00	Chairman
2- 2/16	To receive declarations of interest from Directors and Officers	To note		Chairman
3- 2/16	Minutes of the meeting of the Board of Directors held on Monday 25 January, 2016	Encl to approve		Chairman
4- 2/16	Matters arising from the minutes of the meeting of the Board of Directors held on 25 January 2016	To consider as necessary		Chairman
5- 2/16	Board Action Points	Encl to note		Chairman
6- 2/16	Chief Executive's Report	Encl to note	10.10	Chief Executive

Chief Executive: David Loughton CBE
Preventing Infection - Protecting Patients

A Teaching Trust of the University of Birmingham

WCA 531 02.11.12



		Action	Time	Lead
7	Patient Safety, Quality and Experience			
7.1-2/16	Patient's Story	DVD	10.15	Chief Nursing Officer
7.2-2/16	Patient Experience – Q3 2015/16	Encl to note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1-2/16	New Horizons - Our vision for the City of Wolverhampton in 2030	Encl to note	10.30	Chief Executive
8.2-2/16	Vertical Integration	Encl to note		Programme Director
9	Performance			
9.1-2/16	Integrated Quality and Performance Report	Encl to note	10.40	Chief Nursing Officer/ Chief Operating Officer
9.2-2/16	Chair's report of the meeting of the Quality Governance Assurance Committee held on 24 February 2016	To follow: to note		Dr J Anderson
9.3-2/16	Safe Staffing; Planned Versus Actual Staffing by Ward - January 2016 data	Encl to note		Chief Nursing Officer
9.4-2/16	Financial Report January 2016 (Month 10)	Encl to note		Chief Financial Officer
9.5-2/16	Chair's report of the Finance and Performance Committee held on 24 February 2016	To follow: to note		M Martin
9.6-2/16	Executive Summary HR Report	Encl to note		Interim Director of Human Resources
9.7-2/16	Workplace Wellbeing Charter	Encl to note		Interim Director of Human Resources
9.8-2/16	Junior Doctors' Dispute	Encl to note		Medical Director
10	Feedback from Board Committees			
10.1-2/16	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 22 January 2016	Encl to note	11.35	Chief Executive
10.2-2/16	Chair's report from the meeting of the Audit Committee on 25 February 2016	Oral report		R Dunshea
	Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:			

		Action	Time	Lead
10.3 -2/16	Quality Governance Assurance Committee 20 January 2016	To note		J Anderson
10.4 -2/16	Finance and Performance Committee, 20 January 2016	To follow (to note)		M Martin
11	General Business			
11.1 -2/16	Matters raised by members of the general public and commissioners	To note	11.40	Chair
11.2 -2/16	Any other business			Chair
11.3 -2/16	Date and time of next meeting: Wednesday 30 March, 2016 at 10a.m. in the Board Room, Clinical Skills and Corporate Services Centre, New Cross Hospital, Wolverhampton			
11.4 -2/16	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	11.50	Chair
