

**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 23 May, 2016 at 10.00 a.m.** in the **Board Room, Corporate Services Centre**, Building 12, New Cross Hospital, Wolverhampton, WV10 0QP.

Yours sincerely,

**J Vanes**  
**Chairman**

**A G E N D A**

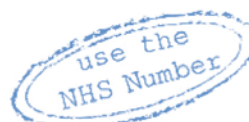
**Part 1 – Items of business for which the press and public may be present**

		<b>Action</b>	<b>Time</b>	<b>Lead</b>
1- 5/16	Apologies for absence	To receive	10.00	Chairman
2- 5/16	To receive declarations of interest from Directors and Officers	To note		Chairman
3- 5/16	Minutes of the meeting of the Board of Directors held on Monday 25 April, 2016	Encl to approve		Chairman
4- 5/16	Matters arising from the minutes of the meeting of the Board of Directors held on 25 April 2016	To consider as necessary		Chairman
5- 5/16	Board Action Points	Encl to note		Chairman
6- 5/16	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
<b>7</b>	<b>Patient Safety, Quality and Experience</b>			
7.1-5/16	Patient's Story	DVD	10.15	Chief Nursing Officer
7.2-5/16	Patient Experience – Q4 2015/16	Encl to note		Chief Nursing Officer
<b>8</b>	<b>Strategy, Business and Transformation</b>			
	No reports this month			
<b>9</b>	<b>Performance</b>			
9.1-5/16	Integrated Quality and Performance Report	Encl to note	10.35	Chief Nursing Officer/ Chief Operating Officer
9.2-5/16	Chair's report of the meeting of the Quality Governance Assurance Committee held on 18 May 2016	To follow: to note		Dr J Anderson
9.3-5/16	Review of format of performance reports to Trust Board	Encl to approve		Chief Operating Officer
9.4-5/16	Safe Staffing; Planned Versus Actual Staffing by Ward - April 2016 data	Encl to note		Chief Nursing Officer
9.5-5/16	Financial Report April 2016 (Month 1)	Encl to note		Chief Financial Officer
9.6-5/16	Chair's report of the Finance and Performance Committee held on 18 May 2016	To follow: to note		M Martin
9.7-5/16	Executive Summary HR Report	Encl to note		Interim Director of Human Resources
9.8-5/16	Consultant Job Planning	Encl to note		Medical Director
<b>10</b>	<b>Annual, Six-Monthly and Quarterly Reports</b>			
10.1-5/16	Undergraduate Training and Teaching Academy	Encl to note	11.20	Medical Director
10.2-5/16	Health and Safety Annual Report 2015/16	Encl to approve		Chief Nursing Officer
<b>11</b>	<b>Governance, Risk and Regulatory</b>			
11.1-5/16	Trust Risk Register/BAF	Encl to note	11.35	Chief Nursing Officer
11.2-5/16	Draft Quality Account 2015/16	Encl to approve		Chief Nursing Officer
11.3-5/16	Draft Trust Annual Report 2015/16	Encl to approve		Chief Executive
11.4-5/16	Annual Report of Quality Governance Assurance Committee 2015/16	Encl to note		J Anderson

		Action	Time	Lead
11.5 -5/16	Annual Report of the Audit Committee 2015/16	Encl to note		Chief Financial Officer
11.6 -5/16	Independent review of the handling by The Royal Wolverhampton NHS Trust of concerns raised – Verita	Oral report		Chairman
<b>12</b>	<b>Feedback from Board Committees</b>			
12.1 -5/16	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 22 April 2016  <b>Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:</b>	Encl to note	12.20	Chief Executive
12.2 -5/16	Quality Governance Assurance Committee 20 April 2016	Encl to note		J Anderson
12.3 -5/16	Finance and Performance Committee, 20 April 2016	To follow (to note)		M Martin
12.4 -5/16	Joint Audit and Quality Governance Assurance Committee, 20 April 2016	Encl to note		R Edwards
<b>13</b>	<b>General Business</b>			
13.1 -5/16	Matters raised by members of the general public and commissioners		12.30	Chair
13.2 -5/16	Any other business			Chair
13.3 -5/16	Date and time of next meeting: Monday 27 June, 2016 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To note		
13.4 -5/16	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	12.40	Chair

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