

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

Yours sincerely,

J Vanes
Chairman

A G E N D A

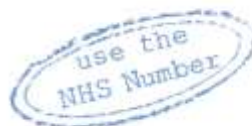
Part 1 – Items of business for which the press and public may be present

		Action	Time	Lead
1- 7/16	Apologies for absence	To receive	10.00	Chairman
2- 7/16	To receive declarations of interest from Directors and Officers	To note		Chairman
3- 7/16	Minutes of the meeting of the Board of Directors held on Monday 27 June, 2016	Encl to approve		Chairman
4- 7/16	Matters arising from the minutes of the meeting of the Board of Directors held on 27 June 2016	To consider as necessary		Chairman
5- 7/16	Board Action Points	Encl to note		Chairman
6- 7/16	Chief Executive's Report	Encl to note	10.10	Chief Executive

Chief Executive: David Loughton CBE
Preventing Infection - Protecting Patients

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		Action	Time	Lead
7	Patient Safety, Quality and Experience			
7.1-7/16	Patient's Story	Oral report	10.15	Chief Nursing Officer
7.2-7/16	Safeguarding Annual Report 2015/16	Encl to approve		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1-7/16	Trust Branding	Encl to approve	10.30	Interim Director of Human Resources
9	Performance			
9.1-7/16	Integrated Quality and Performance Report	Encl to note	10.40	Chief Nursing Officer/ Chief Operating Officer
9.2-7/16	Chair's report of the meeting of the Quality Governance Assurance Committee held on 20 July 2016	Encl to note		R Edwards
9.3-7/16	Nurse Staffing Report	Encl to note		Chief Nursing Officer
9.4-7/16	Financial Report June 2016 (Month 3)	Encl to note		Chief Financial Officer
9.5-7/16	Chair's report of the Finance and Performance Committee held on 20 July 2016	Encl to note		M Martin
9.6-7/16	Executive Summary HR Monthly Update	Encl to approve		Interim Director of Human Resources
9.7-7/16	Clinical Research Network West Midlands (CRN WM)	Encl to note		Medical Director/K Salmon
9.8-7/16	R and D – RWT Quarterly update	Encl to note		Medical Director/J Cotton
9.9-7/16	Apprenticeship Levy			Interim Director of Human Resources
10	Annual, Six monthly and Quarterly reports			
10.1-7/16	Maternity Services – six monthly update	Encl to note	11.45	Chief Nursing Officer
10.2-7/16	Revalidation of Medical Staff – Annual Report	Encl for assurance and approval		Medical Director/B McKaig
10.3-7/16	Clinical Audit – Annual Report	Encl to note		Medical Director/Dr Cherikuri

		Action	Time	Lead
10.4 -7/16	100,000 Genomes Project – six monthly update	Encl to note		Medical Director/ Charlotte Hitchcock
11	Governance, Risk and Regulatory			
11.1 -7/16	Trust Management Committee	Encl to approve	12.45	Chief Executive
11.2 -7/16	Board Assurance Framework/Trust Risk Register	Encl to note		Chief Nursing Officer
12	Feedback from Board Committees			
12.1 -7/16	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 24 June 2016	Encl to note	1.00	Chief Executive
	Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:			
12.2 -7/16	Quality Governance Assurance Committee 22 June 2016	Encl to note		R Edwards
12.3 -7/16	Finance and Performance Committee, 22 June 2016	Encl to note		M Martin
13	General Business			
13.1 -7/16	Matters raised by members of the general public and commissioners		1.05	Chair
13.2 -7/16	Any other business			Chair
13.3 -7/16	Date and time of next meeting: Monday 26 September, 2016 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To note		
13.4 -7/16	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	1.15	Chair
