

New Cross Hospital

Wolverhampton
West Midlands
WV10 0QP

Tel: 01902 307999

Direct dial: 01902 694294

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 27 February, 2017 at 10.00 a.m.** in the **Board Room, Corporate Services Centre**, New Cross Hospital, Wolverhampton, WV10 0QP.

Yours sincerely,

J Vanes
Chairman

A G E N D A

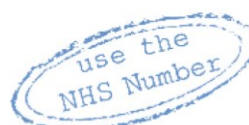
Part 1 – Items of business for which the press and public may be present

		Action	Time	Lead
1- 2/17	Apologies for absence	To receive	10.00	Chairman
2- 2/17	To receive declarations of interest from Directors and Officers	To note		Chairman
3- 2/17	Minutes of the meeting of the Board of Directors held on Monday 30 January, 2017	Not encl: to approve		Chairman
4- 2/17	Matters arising from the minutes of the meeting of the Board of Directors held on 30 January 2017	To consider as necessary		Chairman
5- 2/17	Board Action Points	Encl to note		Chairman
6- 2/17	Chief Executive's Report	Encl to note	10.10	Chief Executive

Chief Executive: David Loughton CBE
Preventing Infection - Protecting Patients

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WCA 531 02.11.12



		Action	Time	Lead
7	Patient Safety, Quality and Experience			
7.1-2/17	Patient's Story	DVD	10.15	Chief Nursing Officer
7.2-2/17	Patient Experience – Q3 2016/17	Encl to note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1-2/17	Leading change, adding value – a framework (NHS England)	Encl to note	10.30	Chief Nursing Officer
9	Performance			
9.1-2/17	Integrated Quality and Performance Report	Encl to note	10.40	Chief Nursing Officer/ Chief Operating Officer
9.2-2/17	Chair's report of the meeting of the Quality Governance Assurance Committee held on 22 February 2017	To follow: to note		R Edwards
9.3-2/17	Nursing Workforce Report	Encl to note		Chief Nursing Officer
9.4-2/17	Financial Report January 2017 (Month 10)	Encl to note		Chief Financial Officer
9.5-2/17	Chair's report of the Finance and Performance Committee held on 22 February 2017	To follow: to note		M Martin
9.6-2/17	Executive Workforce Report	Encl to note		Director of Human Resources
9.7-2/17	Education	Late: to note		Medical Director
9.8-2/17	Refurbishment of Cannock Renal Unit Business Case	Late: to approve		Chief Financial Officer
10	Feedback from Board Committees			
10.1-2/17	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 27 January 2017	Encl to note	11.30	Chief Executive
10.2-2/17	Chair's report from the meeting of the Audit Committee on 23 February 2017	Oral report		R Dunshea
	Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:			
10.3-2/17	Quality Governance Assurance Committee	To note		R Edwards

		Action	Time	Lead
	25 January 2017			
10.4 -2/17	Finance and Performance Committee, 25 January 2017	To follow (to note)		M Martin
10.5 -2/17	Audit Committee, 8 December 2017	To note		R Dunshea
11	General Business			
11.1 -2/17	Matters raised by members of the general public and commissioners		11.35	Chair
11.2 -2/17	Any other business			Chair
11.3 -2/17	Date and time of next meeting: Monday 27 March, 2017 at 10a.m. in the Board Room, Corporate Services Centre, New Cross Hospital, Wolverhampton	To note		
11.4 -2/17	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	11.40	Chair
