

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 22 May, 2017 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

Chief Executive: David Loughton CBE
Preventing Infection - Protecting Patients

A Teaching Trust of the University of Birmingham

WCA 531 02.11.12



A G E N D A

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

		Action	Time	Lead
1-5/17	Apologies for absence	To receive	10.00	Chairman
2-5/17	To receive declarations of interest from Directors and Officers	To note		Chairman
3-5/17	Minutes of the meeting of the Board of Directors held on Monday 24 April, 2017	Encl to approve		Chairman
4-5/17	Matters arising from the minutes of the meeting of the Board of Directors held on 24 April 2017	To consider as necessary		Chairman
5-5/17	Board Action Points	Encl to note		Chairman
6-5/17	Chief Executive's Report	Encl to note	10.10	Chief Executive
7	Patient Safety, Quality and Experience			
7.1-5/17	Patient's Story	Video	10.15	Chief Nursing Officer
7.2-5/17	Patient Experience – Q4 2016/17	Encl to note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1-5/17	Trust Strategic Objectives - deferred	Deferred		Deferred
8.2-5/17	Operational Plan	Encl to approve		Director of Strategic Planning and Performance
9	Performance			
9.1-5/17	Integrated Quality and Performance Report	Encl to note	10.35	Chief Nursing Officer/ Chief Operating Officer
9.2-5/17	Chair's report of the meeting of the Quality Governance Assurance Committee held on 17 May 2017	To follow: to note		R Edwards
9.3-5/17	Nurse Staffing Report	Encl to note		Chief Nursing Officer
9.4-5/17	Financial Report April 2017 (Month 1)	Encl to note		Chief Financial Officer
9.5-5/17	Chair's report of the Finance and Performance Committee held on 17 May 2017	To follow: to note		M Martin
9.6-5/17	Executive Workforce Report	Encl to note		Director of Human Resources
10	Annual, Six-Monthly and Quarterly Reports			
10.1-5/17	Freedom to Speak Up Guardian Update	Encl to note		Director of Human Resources/ Neelam Rai Mehay

11	Governance, Risk and Regulatory			
11.1-5/17	Trust Risk Register/BAF	Encl to note	11.35	Chief Nursing Officer
11.2-5/17	Trust Self-certification declaration	To follow; to approve		Chief Nursing Officer
11.3-5/17	Draft Trust Annual Report 2016/17 – delegation of approval	To follow; to approve		Chief Executive
11.4-5/17	Annual Report of Quality Governance Assurance Committee 2016/17	Encl to note		R Edwards
11.5-5/17	Annual Report of the Audit Committee 2016/17	Encl to note		Chief Financial Officer
11.6-5/17	Independent External Review of governance – Action Plan and timetable	To follow; to approve		Chief Nursing Officer
11.7-5/17	100k Genomes Project	To note		Medical Director
12	Feedback from Board Committees			
12.1-5/17	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 21 April 2017	Encl to note	12.20	Chief Executive
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.2-5/17	Quality Governance Assurance Committee 19 April 2017	Encl to note		R Edwards
12.3-5/17	Finance and Performance Committee, 19 April 2017	To follow (to note)		M Martin
12.4-5/17	Joint Audit and Quality Governance Assurance Committee, 19 April 2017	Encl to note		R Edwards
13	General Business			
13.1-5/17	Matters raised by members of the general public and commissioners		12.30	Chair
13.2-5/17	Any other business	To note		Chair
13.3-5/17	Date and time of next meeting: Monday 26 June, 2017 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton			
13.4-5/17	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	12.40	Chair
