

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 31 July, 2017 at 10.00 a.m. in the Boardroom, Corporate Services Centre**, Building 12, New Cross Hospital, Wolverhampton.

Yours sincerely,

J Vanes
Chairman

A G E N D A

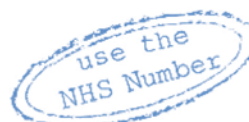
Part 1 – Items of business for which the press and public may be present

		Action	Time	Lead
1 -7/17	Apologies for absence;	To receive	10.00	Chairman
2 -7/17	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -7/17	Minutes of the meeting of the Board of Directors held on Monday 26 June, 2017	Encl. to approve		Chairman
4 -7/17	Matters arising from the minutes of the meeting of the Board of Directors held on 26 June 2017	To consider as necessary		Chairman
5 -7/17	Board Action Points	Encl. to note		Chairman
6 -7/17	Chief Executive's Report	Encl. to note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -7/17	Patient's Story	To note		Chief Nursing Officer
7.2 -7/17	Patient Experience Q1 2017/18	Encl. to note		Chief Nursing Officer
7.3 -7/17	Fire cladding safety update (verbal)	To note		Chief Operating Officer

Chief Executive: David Loughton CBE
Preventing Infection - Protecting Patients

A Teaching Trust of the University of Birmingham

WCA 531 02.11.12



8	Strategy, Business and Transformation			
8.1 -7/17	Contracts and Commissioning	Encl. to note		Director of Strategic Planning & Performance
8.2 -7/17	Outline Business Case - Pathology	To approve		Chief Executive Officer
9	Performance			
9.1 -7/17	Integrated Quality and Performance Report	Encl. to note		Chief Nursing Officer/ Chief Operating Officer
9.2 -7/17	Chair's report of the meeting of the Quality Governance Assurance Committee held on 26 July 2017	To follow: to note		R Edwards
9.3 -7/17	Executive Summary Workforce Report	Encl. to note		Director of Workforce
9.4 -7/17	Finance Report May 2017 (Month 3)	Encl. to note		Chief Finance Officer
9.5 -7/17	Chair's report of the Finance and Performance Committee held on 22 June 2017	To follow: to note		M Martin
9.6 -7/17	Early deliverer 7 Day Services Update	Encl. to note		Medical Director
10	Annual, Six monthly and Quarterly reports			
10.1 -7/17	Clinical Audit Annual Report 2016-2017	Encl. to note		Medical Director
10.2 -7/17	Midwifery Services – six monthly update (incorporating A-Equip Clinical Supervision)	Encl. to note		Chief Operating Officer
10.3 -7/17	Revalidation of Medical Staff – Annual Report	Encl. to note		Medical Director
10.4 -7/17	Clinical Fellowship report	To approve		Medical Director Zoe Marsh
10.5 -7/17	Workplace Wellbeing Strategy Progress Annual Report	Encl. to note		Director of Workforce
10.6 -7/17	Cancer Services	Encl. to note		Dr S Grumett
10.7 -7/17	Mortality Update Report.	Encl. to note		Medical Director
11	Governance, Risk and Regulatory			
11.1 -7/17	Board Assurance Framework/Trust Risk Register	Encl. to note		Chief Nursing Officer
11.2 -7/17	ICT Strategy	Encl. to note		Chief Finance Officer
12	Feedback from Board Committees			
12.1 -7/17	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 23 June 2017	Encl. to note		Chief Executive
12.2 -7/17	Quality Governance Assurance Committee Terms of References	Encl. to note		R Edwards
	Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:			
12.3 -7/17	Quality Governance Assurance Committee 21 June 2017	To note		R Edwards
12.4 -7/17	Finance and Performance Committee, 21 June 2017	To note		M Martin
13	General Business			
13.1 -7/17	Matters raised by members of the general public and commissioners	To note		Chair

Any other Business				
13.2 -7/17	Date and time of next meeting: Monday 25 September, 2017 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.3 -7/17	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		Chair
