

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 29 January, 2018 at 10 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 -1/18	Apologies for absence;	To receive	10.00	Chairman
2 -1/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -1/18	Minutes of the meeting of the Board of Directors held on 27 November 2017	Encl. to approve		Chairman
4 -1/18	Matters arising from the minutes of the meeting of the Board of Directors held on 27 November 2017	To consider as necessary		Chairman
5 -1/18	Board Action Points	To note		Chairman
6 -1/18	Chief Executive's Report	To note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -1/18	Patient's Story	To note		Chief Nursing Officer
7.2 -1/18	Mortality Update Report	To note		Medical Director
7.3 -1/18	Heart and Lung Centre Fire Safety Update	To note		Chief Operating Officer
	Strategy, Business and Transformation			
8.1 -1/18	Anaesthetic Machines Replacement Business Case	To note		Chief Finance Officer
8.2 -1/18	Black Country Pathology Service Business Case	To note		Director of Strategic Planning and Performance
9	Performance			
9.1 -1/18	Finance Report	To note	10.50	Chief Finance Officer
9.2 -1/18	Integrated Quality and Performance Report	To note		Chief Nursing Officer/ Chief Operating Officer
9.3 -1/18	Midwifery Service Report	To note		Chief Nursing Officer
9.4	Executive Workforce Report	To note		Director of Workforce



		Action	Time	Lead
-1/18				
10	Annual, Six monthly and Quarterly reports			
10.1 -1/18	None this month			
11	Governance, Risk and Regulatory			
11.1 -1/18	Trust Risk Register and Board Assurance Framework	To note		Chief Nursing Officer
11.2 -1/18	Update on Trust Action Plan – Deloitte Governance Review and Update – License Self-assessment	To note		Chief Nursing Officer
12	Feedback from Board Committees			
12.1 -1/18	Chair's report and draft minutes of the meeting of the Trust Management Committee held on 27 November 2017	To note	11.30	Chief Executive
12.2 -1/18	Chairs Report Quality Governance Assurance Committee of 7 December 2017	To note		R Edwards
12.3 -1/18	Chairs Report of the Finance and Performance Committee of 7 December 2017	To note		R.Dunshea
12.4 -1/18	Chairs Report of the Audit Committee of 7 December 2017	To note		R.Dunshea
12.5 -1/18	Chair Report of the Workforce & Organisational Development Committee 20 December 2017	To note		S Rawlings/J Hemans
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.6 -1/18	Audit Committee Minutes 7 September 2017	To note		R.Dunshea
12.7 -1/18	Quality Governance Assurance Committee Minutes November 2017	To note		R Edwards
12.8 -1/18	Finance and Performance Committee Minutes November 2017	To note		M Martin
12.9 -1/18	Workforce & Organisational Development Committee Minutes November 2017	To note		S Rawlings/J Hemans
13	General Business			
13.1 -1/18	Matters raised by members of the general public and commissioners	To note		Chair
Any other Business				
13.2 -1/18	Date and time of next meeting: 26 February 2018 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.3 -1/18	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