

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 26 February 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 -2/18	Apologies for absence; Dr Odum	To receive	10.00	Chairman
2 -2/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -2/18	Minutes of the meeting of the Board of Directors held on 29 January 2018	Encl. to approve		Chairman
4 -2/18	Matters arising from the minutes of the meeting of the Board of Directors held on 29 January 2018	To consider as necessary		Chairman
5 -2/18	Board Action Points	To note		Chairman
6 -2/18	Chief Executive's Report	To note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -2/18	Patient Experience Q3 Report	To note	10.20	Chief Nursing Officer
7.2 -2/18	Patient's Story	To note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1 -2/18	None this month			
9	Performance			
9.1 -2/18	Finance Report Month 10	To note	10.50	Chief Finance Officer
9.2 -2/18	Integrated Quality and Performance Report	To note		Chief Nursing Officer/ Chief Operating Officer
9.3 -2/18	Executive Workforce Report	To note		Director of Workforce



10	Annual, Six monthly and Quarterly reports			
10.1 -2/18	Pharmacy Annual Report	To note		Medical Director
10.2 -2/18	Clinical Audit Quarter 3 Report	To note		Medical Director
11	Governance, Risk and Regulatory			
11.1 -2/18	EU General Data Protection Regulation (GDPR) (replaces the Data Protection Directive 95/46/EC) Briefing	To note		Medical Director
11.2 -2/18	Annual Board Members Declarations – Fit and Proper Persons, Conflict of Interest and Code of Conduct	To note		Chair
12	Feedback from Board Committees			
12.1 -2/18	Chairs Report of the Trust Management Committee 26 January 2018	To note		Chief Executive
12.2 -2/18	Chairs Report of the Audit Committee 20 February 2018	To note		Roger Dunshea
12.3 -2/18	Chairs Report of the Finance and Performance Committee 21 February 2018	To note		Mary Martin
12.4 -2/18	Chairs Report of the Quality Governance Assurance Committee 21 February 2018	To note		Rosi Edwards
12.5 -2/18	Chairs Report of the Workforce and Organisational Development Committee 23 February 2018	To note		Junior Hemans
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.6 -2/18	Approved minutes of the Finance and Performance Committee 24 January 2018	To note		
12.7 -2/18	Approved minutes of the Quality Governance Assurance Committee 24 January 2018	To note		
12.8 -2/18	Approved minutes of the Workforce & Organisational Development Committee 20 December 2017	To note		
12.9 -2/18	Approved minutes of the Audit Committee 7 December 2017	To note		
13	General Business			
13.1 -2/18	Matters raised by members of the general public and commissioners	To note		Chair
Any other Business				
13.2 -2/18	Date and time of next meeting: 26 March 2018 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.3 -2/18	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