

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 30<sup>th</sup> April 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 -4/18	Apologies for absence;	To receive	10.00	Chairman
2 -4/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -4/18	Minutes of the meeting of the Board of Directors held on 26 March 2018	Encl. to approve		Chairman
4 -4/18	Matters arising from the minutes of the meeting of the Board of Directors held on 26 March 2018	To consider as necessary		Chairman
5 -4/18	Board Action Points	To note		Chairman
6 -4/18	Chief Executive's Report	To note		Chief Executive
<b>7</b>	<b>Patient Safety, Quality and Experience</b>			
7.1 -4/18	Patient's Story	To note		Chief Nursing Officer
7.2 -4/18	Learning from Deaths (Mortality) Update Report	To note		Medical Director
<b>8</b>	<b>Strategy, Business and Transformation</b>			
8.1 -4/18	Annual Business Plan	To approve		Director of Strategic Planning & Performance
<b>9</b>	<b>Performance</b>			
9.1 -4/18	Finance Report – Month 12	To note		Chief Finance Officer
9.2 -4/18	Integrated Performance and Quality Report	To note		Chief Nursing Officer / Chief Operating Officer
9.3 -4/18	Research and Development – RWT Plan	To note		Medical Director
9.4 -4/18	Executive Workforce Report	To note		Director of Workforce

<b>10</b>	<b>Annual, Six monthly and Quarterly reports</b>			
10.1 -4/18	Integrated Quality and Performance Report Review	To note		Chief Nursing Officer / Chief Operating Officer
<b>11</b>	<b>Governance, Risk and Regulatory</b>			
11.1 -4/18	Provider License Statement Self-Assessment	To note		Chief Finance Officer
11.2 -4/18	Draft Annual Governance Statement and Annual Report 2017-2018	To note  To delegate approval to Audit Committee of 25 May 2018		Chief Finance Officer
11.3 -4/18	General Data Protection Regulation and Cyber Security update declaration	To approve		Medical Director/ Chief Finance Officer
<b>12</b>	<b>Feedback from Board Committees</b>			
12.1 -4/18	Chairs Report of the Trust Management Committee 23 March 2018	To note		Chief Executive
12.2 -4/18	Chairs Report of the Finance and Performance Committee of 25 April 2018	To note		Mary Martin
12.3 -4/18	Chairs Report of the Quality Assurance Governance Committee of 25 April 2018	To note		Rosi Edwards
12.4 -4/18	Chairs Report of the Audit Committee of 25 April 2018	To note		Sue Rawlings
12.5 -4/18	Chairs Report of the Workforce and Organisational Development Committee of 27 April 2018	To note		Junior Hemans
<b>Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:</b>				
12.6 -4/18	Approved Minutes of the Finance and Performance Committee of 21 March 2018	To note		Chair
12.7 -4/18	Approved Minutes of the Quality Assurance Governance Committee of 21 March 2018	To note		Chair
12.8 -4/18	Approved Minutes of the Audit Committee of 20 February 2018	To note		Chair
12.9 -4/18	Approved Minutes of the Workforce and Organisational Development Committee of 23 February 2018	To note		Chair
12.10 -4/18	Approved Minutes of the Charity Committee of 12 December 2017	To note		Chair
<b>13</b>	<b>General Business</b>			
13.1 -4/18	Matters raised by members of the general public and commissioners	To note		Chair
13.2 -4/18	Attendance at Trust Board Meetings Annual Return	To note		Chair
Any other Business				
13.2 -4/18	Date and time of next meeting: 4 June 2018 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton*	To resolve		Chair
13.3 -4/18	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