

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 4 June 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 -5/18	Apologies for absence; Ms R.Edwards, <i>In attendance; Dr B. McKaig, Deputy Medical Director</i>	To receive	10.00	Chairman
2 -5/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -5/18	Minutes of the meeting of the Board of Directors held on, 30 April 2018	Encl. to approve		Chairman
4 -5/18	Matters arising from the minutes of the meeting of the Board of Directors held on 30 April 2018	To consider as necessary		Chairman
5 -5/18	Board Action Points	To note		Chairman
6 -5/18	Chief Executive's Report	To note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -5/18	Patient's Story	To note		Chief Nursing Officer
7.2 -5/18	Patient Experience Q4 May	To note		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1 -5/18	No items this month.			
9	Performance			
9.1 -5/18	Financial report – M1	To note		Chief Finance Officer
9.2 -5/18	Integrated Quality and Performance Report	To note		Chief Operating Officer
9.3 -5/18	NIHR, Budget	To note		Medical Director
9.4 -5/18	Executive Workforce Report	To note		Director of Workforce



10	Annual, Six monthly and Quarterly reports			
10.1 -5/18	Clinical Fellowship Programme	To note		Medical Director
10.2 -5/18	Nursing & Midwifery Workforce Establishment & Skill-mix	To note		Chief Nursing Officer
11	Governance, Risk and Regulatory			
11.1 -5/18	Freedom to Speak Up – update	To note		Neelam Mehay
11.2 -5/18	Trust Risk Register and Board Assurance Framework	To note		Chief Nursing Officer
11.3 -5/18	Trust Annual Report, Annual Governance Statement, Annual Accounts and Quality Account	To note		Chief Finance Officer Chief Nursing Officer
11.4 -5/18	Audit Committee Annual Review of Activities Report	To note		Chief Finance Officer
11.5 -5/18	Liverpool Community Health – Kirkup Report	To note		Chief Nursing Officer
12	Feedback from Board Committees			
12.1 -5/18	Chairs Report of the Trust Management Committee of 27 April 2018	To note		Chair
12.2 -5/18	Chairs Report of the Charity Committee of 5 April 2018	To note		Chair
12.3 -5/18	Chairs Report of the Finance & Performance Committee of 23 May 2018	To note		Chair
12.4 -5/18	Chairs Report of the Audit Committee of 25 May 2018	To note		Chair
12.5 -5/18	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 16 May 2018	To note		Chair
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.6 -5/18	Approved Minutes of the Finance and Performance Committee of 25 April 2018	To note		Chair
12.7 -5/18	Approved Minutes of the joint Audit and QGAC Committee of 25 April 2018	To note		Chair
13	General Business			
13.1 -5/18	Matters raised by members of the general public and commissioners			Chair
Any other Business				
13.2 -5/18	Date and time of next meeting: 25 June at 10a.m. in the Conference Room, Cannock Chase Hospital, Brunswick Road, Cannock, WS11 5XY	To resolve		Chair
13.3 -5/18	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