

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 25 June 2018 at 10 a.m. in Room 2 (Cannock Education Centre, Level 3), Cannock Chase Hospital, Brunswick Road, Cannock, WS11 5XY.**

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; Dr J.Darby, Mr Sharon (will join the meeting on arrival),	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, 4 June 2018	Encl. to approve		Chairman
4 -5/18	Matters arising from the minutes of the meeting of the Board of Directors held on 4 June 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 &/or Staff Story - Discussion	To note		Chief Nursing Officer
7.2 -5/18	Maternity CNST Incentive Report	To note		Mr O Orakwue, Clinical Director
7.3 -5/18	Delirium Quality Improvement Project – Clinical Audit Presentation	To note		Russell Taylor, Clinical Teaching Fellow
8	Strategy, Business and Transformation			
8.1 -5/18	No items this month			
9	Performance			
9.1 -5/18	Financial report – M3	To note		Chief Finance Officer
9.2 -5/18	Integrated Quality and Performance Report	To note		Chief Operating Officer
9.3 -5/18	Executive Workforce Report	To note		Director of Workforce



10	Annual, Six monthly and Quarterly reports			
10.1 -5/18	Health & Safety Annual Report	To note		Chief Nursing Officer
10.2 -5/18	Emergency Preparedness Annual Report	To note		Chief Operating Officer
10.3 -5/18	Fire Safety Annual Report	To note		Chief Operating Officer
11	Governance, Risk and Regulatory			
11.1 -5/18	Trust Quality Account	To approve		Chief Nursing Officer
11.2 -5/18	Trust License Self-assessment Declaration FT4	To approve		Chief Finance Officer
12	Feedback from Board Committees			
12.1 -5/18	Chairs Report of the Trust Management Committee of 25 May 2018	To note		Chair
12.2 -5/18	Chairs Report of the Charity Committee of 11 June 2018	To note		Chair
12.3 -5/18	Chairs Report of the Finance & Performance Committee of 20 June 2018	To note		Chair
12.4 -5/18	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 20 June 2018	To note		Chair
12.5 -5/18	Chairs Report of the Workforce & Organisational Development Committee (WODC) of 22 June 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 23 May 2018	To note		Chair
12.7 -5/18	Approved Minutes of the QGAC Committee of 16 May 2018	To note		Chair
12.8 -5/18	Approved Minutes of the WODC Committee of 18 April 2018	To note		Chair
12.9 -5/18	Approved Minutes of the Charity Committee of 5 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: 30 July at 10a.m. in the Boardroom, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton.	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