

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 30 July 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 -7/18	Apologies for absence;	To receive	10.00	Chairman
2 -7/18	To receive declarations of interest from Directors and Officers	To note		Chairman
3 -7/18	Minutes of the meeting of the Board of Directors held on, 25 June 2018	Encl. to approve		Chairman
4 -7/18	Matters arising from the minutes of the meeting of the Board of Directors held on 25 June 2018	To consider as necessary		Chairman
5 -7/18	Board Action Points	To note		Chairman
6 -7/18	Chief Executive's Report	To note		Chief Executive
7	Patient Safety, Quality and Experience			
7.1 -7/18	Patient Story	To note		Chief Nursing Officer
7.2 -7/18	Learning from Deaths/Mortality data	To note		Medical Director
7.3 -7/18	NHS Breast Screening Annual Report and QA Report	To note	12.15	Mr P Stonelake, Director of Breast Screening Dudley
7.4 -7/18	Kirkup Report Part 2 – Gap Analysis	To note		Chief Nursing Officer
7.5 -7/18	Gosport Inquiry Report Summary and Gap Analysis	To note		Chief Nursing Officer
7.6 -7/18	Clinical Nursing Fellowship Proposal	To approve		Chief Nursing Officer
8	Strategy, Business and Transformation			
8.1 -7/18	OH and Wellbeing Strategy Update/review - deferred	To note		Director of Workforce

9	Performance			
9.1 -7/18	Financial Report – M3	To note		Chief Finance Officer
9.2 -7/18	Integrated Quality and Performance Report	To note		Chief Operating Officer
9.3 -7/18	Executive Workforce Report	To note		Director of Workforce
9.4 -7/18	Midwifery Service Report including Birth-rate plus	To note		Head of Midwifery
9.5 -7/18	Revalidation	To note		Medical Director
10	Annual, Six monthly and Quarterly reports			
10.1 -7/18	Clinical Audit Update/Report	To note		Medical Director
10.2 -7/18	Infection Prevention Annual Report 2017/18	To note		Head of Nursing, Corporate Support Services
11	Governance, Risk and Regulatory			
11.1 -7/18	Trust Risk Register (TRR)	To note		Chief Nursing Officer
11.2 -7/18	Board Assurance Framework (BAF)	To note		Chief Nursing Officer
11.3 -7/18	Board Attendance Return	To note		Chairman
11.4 -7/18	CQC Action Plan	To note		Deputy Chief Executive
12	Feedback from Board Committees			
Chairs Reports				
12.1 -7/18	Chairs Report of the Trust Management Committee of 22 June 2018	To note		Chair
12.2 -7/18	Chairs Report of the Finance & Performance Committee of 25 July 2018	To note		Chair
12.3 -7/18	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 25 July 2018	To note		Chair
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.4 -7/18	Approved Minutes of the Finance and Performance Committee of 20 June 2018	To note		Chair
12.5 -7/18	Approved Minutes of the QGAC Committee of 20 June 2018	To note		Chair
13	General Business			
13.1 -7/18	Matters raised by members of the general public and commissioners			Chair
Any other Business				
13.2 -7/18	Date and time of next meeting: 1 October 2018 at 10a.m. in the Board Room, Corporate Services Centre, Building 12, New Cross Hospital, Wolverhampton	To resolve		Chair
13.3 -7/18	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