

Dear Colleague,

A meeting of the Board of Directors of The Royal Wolverhampton NHS Trust will be held on **Monday 1 October 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; Dr Odum	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, 30 July 2018	Encl. to approve		Chairman
4 -7/18	Matters arising from the minutes of the meeting of the Board of Directors held on 30 July 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	Patient Experience Q1 Update/Report	To note		Chief Nursing Officer
7.3 -7/18	National Inpatient Survey 2017	To note		Chief Nursing Officer
7.4 -7/18	Learning from Deaths/Mortality data	To note		Chief Nursing Officer
8				
8.1 -7/18	EPRR Core Standards	To note		Chief Operating Officer
9	Performance			
9.1 -7/18	Financial Report – M4 & 5	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
10	Annual, Six monthly and Quarterly reports			
10.1 -7/18	Education	To note		Medical Director



10.2 -7/18	Annual Equality, Diversity and Inclusion Report for 2017 – 2018	To note		Director of Workforce
10.3 -7/18	Staff Flu Vaccination Assessment	To note		Chief Nursing Officer
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		Company Secretary
11.3 -7/18	Annual Audit Letter	To note		Chief Finance Officer
11.4 -7/18	Charity Annual Report/Accounts	To note		Chief Finance Officer
11.5 -7/18	Assignment of NEDs to committees	To note		Chairman
11.6 -7/18	Freedom To Speak Up Vision & Strategy with action plan	To note		Director of Workforce
12	Feedback from Board Committees			
Chairs Reports				
12.1 -7/18	Chairs Report of the Trust Management Committee of 27 July 2018	To note		Chair
12.2 -7/18	Chairs Report of the Finance & Performance Committee of 5 and 19 September 2018	To note		Chair
12.3 -7/18	Chairs Report of the Audit Committee of 24 September 2018	To note		Chair
12.4 -7/18	Chairs Report of the Quality Governance and Assurance Committee (QGAC) of 19 September 2018	To note		Chair
12.5 -7/18	Chairs Report of the Workforce & Organisational Development Committee (WODC) of 24 August 2018	To note		Chair
12.6 -7/18	Chairs Report of the Charity Committee of 13 August 2018	To note		Chair
Minutes from Committees in respect of which the Chair's report has already been submitted to the Board:				
12.7 -7/18	Approved Minutes of the Finance and Performance Committee of 5 September 2018	To note		Chair
12.8 -7/18	Approved Minutes of the Audit Committee of 25 May 2018	To note		Chair
12.9 -7/18	Approved Minutes of the QGAC Committee of 25 July 2018	To note		Chair
12.10 -7/18	Approved Minutes of the WOD Committee of 20 June 2018	To note		Chair
12.11 -7/18	Approved Minutes of the Charity Committee of 11 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: 5 November 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