

TRUST BOARD – PUBLIC SESSION AGENDA

Venue: Training Room, Rowley Regis Hospital,
Moor Lane, Rowley Regis, B65 8DA

Date: Thursday 6th September 2018, 0930h – 1300h

Members:

Mr R Samuda (RSM) Chair
 Ms O Dutton (OD) Vice Chair
 Mr M Hoare (MH) Non-Executive Director
 Mr H Kang (HK) Non-Executive Director
 Ms M Perry (MP) Non-Executive Director
 Cllr W Zaffar (WZ) Non-Executive Director
 Prof K Thomas (KT) Non-Executive Director
 Mr T Lewis (TL) Chief Executive
 Dr D Carruthers (DC) Medical Director
 Mrs P Gardner (PG) Chief Nurse
 Ms R Barlow (RB) Chief Operating Officer
 Ms D McLannahan (DM) Acting Director of Finance
 Mrs R Goodby (RG) Director of People & OD
 Miss K Dhami (KD) Director of Governance

In attendance:

Mrs C Rickards (CR) Trust Convenor
 Mrs R Wilkin (RW) Director of Communications
 Mr M Reynolds (MR) Chief Informatics Officer
 Mr D Baker (DB) Director of Partnerships & Innovation
 Miss C Dooley (CD) Head of Corporate Governance

Board support

Mrs N Davies (ND) Executive Assistant

Time	Item	Title	Reference Number	Lead
0930h	1.	Welcome, Apologies and Declarations of Interest <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.</i> Apologies: Toby Lewis	Verbal	Chair
0935h	2.	Patient Story	Presentation	PG
0950h	3.	Questions from Members of the Public	Verbal	Chair
0955h	4.	Chair's Opening Comments	Verbal	Chair
UPDATES FROM THE BOARD COMMITTEES				
1000h	5a	(a) receive the update from the Major Projects Authority meeting held on 24 th August 2018	TB (09/18) 001	RS
		(b) receive the minutes from Major Projects Authority meeting held on 20 th July 2018	TB (09/18) 002	RS
1010h	5b	(a) receive the update from the Quality and Safety Committee held on 31 st August 2018	TB (09/18) 003	OD
		(b) receive the minutes from the Quality and Safety Committee held on 27 th July 2018	TB (09/18) 004	OD
1020h	5c	(a) receive the update from the Finance and Investment Committee held on 31 st August 2018	TB (09/18) 005	MH
		(b) receive the minutes from the Finance and Investment Committee held on 27 th July 2018	TB (09/18) 006	MH

Time	Item	Title	Reference Number	Lead
MATTERS FOR APPROVAL OR DISCUSSION				
1030h	6.	Chief Executive's Summary on Organisation Wide Issues	TB (09/18) 007	KD
1045h	7.	Integrated Quality and Performance Report	TB (09/18) 008	KD
1055h	8.	Trust Risk Register	TB (09/18) 009	KD
1105h		BREAK		
1115h	9.	Mortality Improvement Plan	TB (09/18) 010	DC
1135h	10.	IT Resilience and Resolution – Progress Update	TB (09/18) 011	RB
1155h	11.	CQC Improvement Plan: The story of our journey to good	TB (09/18) 012	KD
1210h	12.	Financial Performance: Q2 mitigating actions and PO4 report	TB (09/18) 013	DM
1220h	13.	Strategic Board Assurance Framework: 2018/19	TB (09/18) 014	KD
1240h	14	EPPR: Board Standards Approval of the NHSE core standards	TB (09/18) 015	RB
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
1250h	14.	Minutes of the previous meeting and action log To approve the minutes of the meeting held on 2 nd August 2018 as a true/accurate record of discussions, and update on actions from previous meetings	TB (08/18) 016 TB (08/18) 017	Chair Chair
MATTERS FOR INFORMATION				
1255h	15.	Any other business	Verbal	Chair
	16.	Details of next meeting: Public Trust Board meeting will be held on Thursday 4th October 2018 at the Anne Gibson Boardroom, City Hospital		