

BOARD OF DIRECTORS' MEETING
THURSDAY 28TH FEBRUARY 2013 AT 1330 HRS
Seminar Room 1, The Redwoods Centre, Shrewsbury

A G E N D A

Timing		Enc.	Lead
1330	1. Welcome and Introductions		Steve Jones
1330	2. Apologies for Absence		Steve Jones
1330	3. Minutes of the meeting held on 31st January 2013	A	Steve Jones
1335	4. Matters Arising		Steve Jones
1340	5. Chief Executive Report and Environmental Scan	B	Neil Carr
1400	6. Trust Assurance Report	C	Therèsa Moyes Jayne Deaville Steve Grange Neil Brimblecombe
	6.1 Quality and Clinical Performance		
	6.2 Finance and Performance		
	6.3 Business Development		
	6.4 Director of Nursing/Chief Operating Officer		
1420	7. Strategic Issues		
	7.1 Modernisation of Mental Health Services in Shropshire/ Telford & Wrekin	D	Jayne Deaville
	7.2 Clinical System Replacement Project Update	E	Jayne Deaville
1430	8. Governance Issues		
	8.1 Lived experience influencing service improvements	F	Therèsa Moyes
	8.2 The new NHS Provider Licence	G	Neil Carr
1455	9. Assurance Issues		
	9.1 Listening and Learning: The Ombudsman's Review of Complaint Handling by the NHS in England 2011/12	H	Therèsa Moyes
	9.2 Francis Report Overview	Verbal	Therèsa Moyes
	9.3 Infection Control Annual Report 2012	I	Claire Barkley
	9.4 Rapid Process Improvement Workshops In Action: Progress Report	J	Lesley Crawford
	9.5 Revision to the Nurse Staffing Establishment at the Redwoods Centre Adult and Older People wards	K	
1555	10. Any Other Business		Steve Jones
1600	11. Summary of Decisions and Agenda Items for Next and Future Meetings	L	Steve Jones
1605 Close	12. Date of Next Meeting: Thursday 28 th March 2013 (The Redwoods Centre, Shrewsbury)		Steve Jones