

BOARD OF DIRECTORS' MEETING
THURSDAY 28TH MARCH 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 28th February 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 Claire Barkley
	6.1 Quality and Clinical Performance		
	6.2 Finance and Performance		
	6.3 Business Development		
	6.4 Director of Nursing/Chief Operating Officer		
	6.5 Medical Director		
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
	7.3 Shropshire, Telford & Wrekin Health and Social Care Partnership Compact	F	Neil Carr
1430	8. Governance Issues		
	8.1 Consultation on Monitor's Proposed Risk Assessment Framework	G	Jayne Deaville/ Therèsa Moyes
	8.2 Changes to Trust Constitution	H	Neil Carr
	8.3 Single Sex Accommodation: Compliance Declaration	I	Steve Grange
1455	9. Assurance Issues		
	9.1 Francis Report Evaluation of Trust against key findings	J	Therèsa Moyes
	9.2 Staff Involvement and Communication Strategy Update	K	Steve Grange
	9.3 Workforce Planning Approach	L	Neil Brimblecombe
	9.4 Margaret Stanhope Centre Six Month Post Closure Evaluation Report	M	Neil Brimblecombe
	9.5 Physical Care Thematic Review	N	Neil Brimblecombe
1555	10. Any Other Business		Steve Jones
1600	11. Summary of Decisions and Agenda Items for Next and Future Meetings	O	Steve Jones
1605 Close	12. Date of Next Meeting: Thursday 25 th April 2013 (Trust Headquarters, St George's Hospital, Stafford)		Steve Jones