

**BOARD OF DIRECTORS' MEETING IN PUBLIC
AGENDA**

Date: 11 July 2024
Time: 0930hrs – 1330hrs
Venue: Shropshire Education & Conference Centre
Acting Chair: Prof Trevor Purt

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930hrs	090/24	Welcome, introductions, and apologies	Verbal	-	Chair	For noting
	091/24	Patient Story	Enc	4	Director of Nursing	For noting
	092/24	Quorum	Verbal	-	Chair	For noting
	093/24	Declarations of conflicts of interest	Verbal	-	Chair	For noting
	094/24	Minutes of the previous meeting held on 9 May 2024	Enc	6	Chair	For approval
	095/24	Action log	Enc	24	Chair	For approval
	096/24	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Chair	For discussion
Reports from the Chair and Chief Executive						
1000hrs	097/24	Report from the Acting Chair	Verbal	-	Chair	For noting
	098/24	Report from the Chief Executive	Verbal	-	Chief Executive	For noting
Reports from Assurance Committee Chairs						
1015hrs	099/24	Audit & Risk Assurance Committee Report (May 2024)	Enc	25	Committee Member	For assurance
	100/24	Quality & Safety Assurance Committee Chair's Report (May & June 2024)	Enc	27	Committee Chair	For assurance
	101/24	Finance & Performance Assurance Committee Chair's Report (May & June 2024)	Enc	33	Committee Chair	For assurance
	102/24	People & OD Assurance Committee Chair's Report (June 2024)	Enc	37	Committee Chair	For assurance
Strategic, Quality & Performance Matters						
1115hrs	103/24	Integrated Performance Report	Enc	39	Chief Executive	For noting
	104/24	Getting to Good Progress Report	Enc	111	Chief Executive	For noting

Regulatory & Statutory Reporting						
1135hrs	105/24	Report from the Guardian of Safe Working (GoSW) Q4 2023/24	Enc	136	Medical Director	For noting
	106/24	Report from the Director of Infection Prevention & Control Q4 2023/24	Enc	151	Director of Nursing	For noting
	107/24	Bi-Annual Nurse Staffing Review	Enc	161	Director of Nursing	For assurance
	108/24	How we learn from deaths Report Q4 and Annual 2023/24	Enc	171	Medical Director	For noting
	109/24	Freedom to Speak Up (FTSU) Report Q4 and Annual 2023/24	Enc	189	*FTSU Lead Guardian	For assurance
Assurance Framework						
1220hrs	110/24	Patient Safety Incident Response Framework (PSIRF) Presentation	Presn	-	Director of Nursing	For assurance
	111/24	Integrated Maternity Report	Enc	213	Director of Nursing	For assurance
	112/24	Incident Overview Report	Enc	225	Director of Nursing	For assurance
	113/24	Formal review of Winter Plan 2023/24	Enc	234	Acting Chief Operating Officer	For noting
	114/24	June Board Walks – Summary Report	Enc	243	Chair	Information
Procedural Items						
1320hrs	115/24	Any other business – agreed by the Chair	Verbal	-	Chair	For discussion
	116/24	Date and Time of Next Meeting; 0930hrs on Thursday 12 Sept 2024	Verbal	-	Chair	Information
Stakeholder Engagement						
1330hrs	117/24	Questions from the public – process reminder	Verbal	-	Chair	Information
Close of meeting						

*Non-voting

ITEMS WITHIN THE BOARD INFORMATION PACK		
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Annual Report from Director of Infection Prevention & Control 2023/24	Director of Nursing	2
107/24 Appendices 1-3: Bi-Annual Nurse Staffing Review	Director of Nursing	49
108/24 Appendices A&B: How we learn from deaths Report Q4 and Annual 2023/24	Medical Director	61
111/24 Appendix 1: Integrated Maternity Report - Ockenden Report Progress Report Action Plan	Director of Nursing	72
111/24 Appendix 2: Integrated Maternity Report – CNST MIS Year 6 Progress Report May 2024	Director of Nursing	135
111/24 Appendix 3a: Integrated Maternity Report – PMRT Report Q4 23/24	Director of Nursing	143
111/24 Appendix 3b: Integrated Maternity Report – Q4 PMRT Board Report	Director of Nursing	148
111/24 Appendix 4: Integrated Maternity Report – Transitional Care Report Q4 2023/24	Director of Nursing	157
111/24 Appendix 5: Integrated Maternity Report – ATAIN Report Q4 23/24	Director of Nursing	161

111/24 Appendix 6: Integrated Maternity Report – Birthrate Plus Workforce Assessment	Director of Nursing	168
111/24 Appendix 7: Integrated Maternity Report – Budget versus BR+	Director of Nursing	178
111/24 Appendix 8: Integrated Maternity Report – Maternity 6 monthly DoM Safe Staffing Report	Director of Nursing	188
111/24 Appendix 9: Integrated Maternity Report – Safety Intelligence Locally Agreed Dashboard	Director of Nursing	200