

TRUST BOARD MEETING IN PUBLIC

Meeting of the Royal Cornwall Hospitals NHS Trust Board

Thursday 2 August 2018 13.30 – 16.00

G09, Knowledge Spa, Royal Cornwall Hospital, Treliske, Truro, Cornwall

Item No		Objective	Accountable Officer	Time
1.	Welcome and Apologies for Absence	-	Chairwoman	13.30
2.	Declaration of Interest and Register of Board Members Interests	-	Chairwoman	13.31
STANDING ITEMS				
3.	Patient Story	Presentation	Chief Nurse	13.35
4.	Minutes of the Previous Board Meeting: - 5 July 2018	Report	Chairwoman	13.55
5.	Matters Arising & Action Log	Report	Chairwoman	14.00
6.	Chairwoman's Report	Report	Chairwoman	14.05
7.	Chief Executive's Report	Report	Director of Corporate Affairs	14.10
QUALITY & PERFORMANCE				
8.	Integrated Performance Report <i>To receive assurance through the review of performance data on:</i> <ul style="list-style-type: none"> • <i>Quality and Safety;</i> • <i>Operational Performance</i> • <i>Finance;</i> • <i>Our People;</i> • <i>Partnerships.</i> 	Report	Executive Directors	14.15
9.	Trust Quality Improvement Programme Update	Report	Director of Corporate Affairs	14.40
10.	Incident Report	Report	Medical Director	14.50
11.	Maternity Birthrate Plus Safe Staffing Report	Report	Chief Nurse	15.00
12.	Nursing and Midwifery Workforce Review	Report	Chief Nurse	15.10

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Acting Chairwoman: Dr Mairi Mclean **Chief Executive:** Mrs Kate Shields
Trust Headquarters: Bedruthan House, Royal Cornwall Hospital, Truro, TR1 3LJ
Tel: 01872 252902 **Fax:** 01872 252944



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13.	Annual Infection Prevention and Control Annual Report	Report	Chief Nurse	15.20
14.	Complaints Annual Report	Report	Chief Nurse	15.30
CORPORATE GOVERNANCE & COMMITTEE REPORTS				
15.	Changes to Standing Orders	Report	Director of Corporate Affairs	15.40
16.	Summary Assurance Reports: <ul style="list-style-type: none"> i. Finance Committee: June 2018 ii. Quality Assurance Committee: July 2018 iii. Audit and Risk Assurance Committee: July 2018 	Report	Chairman of the Committee	15.45
OTHER BUSINESS				
17.	Board Calendar of Meetings	Report	Director of Corporate Affairs	15.55
18.	Board Forward Plan	Report	Director of Corporate Affairs	15.56
19.	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> • What worked well? • Even more effective if? 	-	Chairwoman	15.57
20.	Questions from the Public	-	Chairwoman	15.58
21.	Date of Next Meeting: 6 September 2018 (Including the Annual General Meeting)			

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