

## The Shrewsbury and Telford Hospital NHS Trust

**TRUST BOARD MEETING**

Held on Thursday 25 July 2013 at 9.30 am  
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre,  
Royal Shrewsbury Hospital

**PUBLIC SESSION MINUTES**

<b>Present:</b>	Mr M Beardwell	Acting Chair
	Dr R Hooper	Non Executive Director (NED)
	Mr D Jones	Non Executive Director (NED)
	Dr S Walford	Non Executive Director (NED)
	Mr P Herring	Chief Executive (CEO)
	Dr E Borman	Medical Director (MD)
	Mrs D Kadum	Chief Operating Officer (COO)
	Mrs V Morris	Director of Quality & Safety (DQS)/Chief Nurse (DQS)
	Mr N Nisbet	Finance Director (FD)
	Mrs J Clarke	Director of Corporate Governance/Company Secretary (DCG)
<b>In attendance</b>	Mr A Osborne	Communications Director (CD)
	Miss V Maher	Workforce Director (WD)
	Mrs D Vogler	Director of Business & Enterprise (DBE) - part
<b>Meeting Secretary</b>	Mrs B Graham	Committee Secretary
<b>Apologies:</b>	Dr P Vernon	Non Executive Director (NED)

2013.1/216 **WELCOME** : The Acting Chair welcomed everyone to the meeting.

2013.1/217 **DECLARATION OF INTEREST** by members in relation to any matters on the agenda.

2013.1/218 **MINUTES OF THE MEETINGS HELD IN PUBLIC** on 27 June 2013 were **APPROVED**.

	<b>MATTERS ARISING FROM THE FORMAL BOARD MEETING HELD ON 27 JUNE 2013</b>
2013.1/209	<b>CQC Review of Compliance at PRH</b> The DQS said the Q&S Committee will consider this issue at its next meeting and will report back to the Board in September 2013. <b>Action: DQS.</b>
2013.1/214	<b>Questions from the floor</b> Business Case for the Creation of Inpatient Capacity – copy sent to Mr Dakin as requested. <b>Item complete.</b>
	<b>3-MONTH FORWARD PLAN</b> for the period July to September 2013 was <b>AGREED</b> .

.....  
Acting Chairman  
25 September 2013

# Minutes Of The Public Trust Board Meeting

**Jicheng Xie**



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