

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

| | | |
|--------------------------|----------------|--|
| Present: | 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) |
| In attendance | Mr A Osborne | Communications Director (CD) |
| | Miss V Maher | Workforce Director (WD) |
| | Mrs D Vogler | Director of Business & Enterprise (DBE) - part |
| Meeting Secretary | Mrs B Graham | Committee Secretary |
| Apologies: | 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**.

| | |
|------------|--|
| | MATTERS ARISING FROM THE FORMAL BOARD MEETING HELD ON 27 JUNE 2013 |
| 2013.1/209 | CQC Review of Compliance at PRH 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. Action: DQS. |
| 2013.1/214 | Questions from the floor Business Case for the Creation of Inpatient Capacity – copy sent to Mr Dakin as requested. Item complete. |
| | 3-MONTH FORWARD PLAN for the period July to September 2013 was AGREED . |

.....
Acting Chairman
25 September 2013

Minutes Of The Public Trust Board Meeting

New Zealand



Minutes Of The Public Trust Board Meeting:

The book delves into Minutes Of The Public Trust Board Meeting. Minutes Of The Public Trust Board Meeting is a vital topic that must be grasped by everyone, ranging from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Minutes Of The Public Trust Board Meeting, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
 - Chapter 1: Introduction to Minutes Of The Public Trust Board Meeting
 - Chapter 2: Essential Elements of Minutes Of The Public Trust Board Meeting
 - Chapter 3: Minutes Of The Public Trust Board Meeting in Everyday Life
 - Chapter 4: Minutes Of The Public Trust Board Meeting in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, the author will provide an overview of Minutes Of The Public Trust Board Meeting. This chapter will explore what Minutes Of The Public Trust Board Meeting is, why Minutes Of The Public Trust Board Meeting is vital, and how to effectively learn about Minutes Of The Public Trust Board Meeting.
 3. In chapter 2, the author will delve into the foundational concepts of Minutes Of The Public Trust Board Meeting. This chapter will elucidate the essential principles that must be understood to grasp Minutes Of The Public Trust Board Meeting in its entirety.
 4. In chapter 3, the author will examine the practical applications of Minutes Of The Public Trust Board Meeting in daily life. The third chapter will showcase real-world examples of how Minutes Of The Public Trust Board Meeting can be effectively utilized in everyday scenarios.
 5. In chapter 4, the author will scrutinize the relevance of Minutes Of The Public Trust Board Meeting in specific contexts. The fourth chapter will explore how Minutes Of The Public Trust Board Meeting is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, this book will draw a conclusion about Minutes Of The Public Trust Board Meeting. The final chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Minutes Of The Public Trust Board Meeting.

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