

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

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Minutes Of The Public Trust Board Meeting:

Unveiling the Energy of Verbal Art: An Psychological Sojourn through **Minutes Of The Public Trust Board Meeting**

In a world inundated with monitors and the cacophony of instant connection, the profound energy and emotional resonance of verbal art usually fade in to obscurity, eclipsed by the continuous assault of noise and distractions. Yet, set within the lyrical pages of **Minutes Of The Public Trust Board Meeting**, a captivating function of literary beauty that impulses with organic feelings, lies an memorable trip waiting to be embarked upon. Composed by a virtuoso wordsmith, this interesting opus books viewers on a psychological odyssey, delicately exposing the latent potential and profound affect embedded within the intricate internet of language. Within the heart-wrenching expanse of the evocative evaluation, we shall embark upon an introspective exploration of the book is central styles, dissect its interesting writing type, and immerse ourselves in the indelible impact it leaves upon the depths of readers souls.

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