

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

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Michigan



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Department of the Interior and Related Agencies Appropriations for 2005 United States. Congress. House. Committee on Appropriations. Subcommittee on Department of the Interior and Related Agencies,2004 **Appendix to the Journals of the House of Representatives of New Zealand** New Zealand. Parliament. House of Representatives,1885

Rules, Regulations and By-laws Under New Zealand Statutes New Zealand,1915 *The Legislative Assembly Debates. Official Report* India. Legislature. Legislative Assembly,1939 **Journals [and Appendices]** New Zealand. Parliament. House of Representatives,1913 The Legislative Assembly Debates India. Legislature. Legislative Assembly,1939 *Appendix to the Journal of the House of the Representatives* New Zealand. Legislature. House of Representatives,1912 Federal Register ,1995-10-12 *The Statutes of New Zealand* New Zealand,1894 *Nursing World* ,1928 *The Trained Nurse and Hospital Review* ,1928 A monthly magazine of practical nursing devoted to the improvement and development of the graduate nurse The City Record New York (N.Y.),1905 **Vertical Living** Julia Gatley,2014-10-01 In 1946 a group of students and idealists got together to realise their visions for a modern city Over the following half century the Architectural Centre they founded helped to shape the possibilities of modern life in urban New Zealand and profoundly influenced the remaking of the capital city of Wellington More than just an association of architects the Centre furthered education published a magazine Design Review hosted modernist exhibitions in its gallery staged an audacious campaign for political influence called the Project and fought for better planning better design better built environments in Wellington Its members also built a demonstration house but planning was the battle cry Charting these activists and their projects over the years Julia Gatley and Paul Walker in Vertical Living also offer a history of urban Wellington from the 1940s to the 1990s and beyond The book reminds us that in modernist ideology architecture and urban planning went hand in hand with visual and craft arts graphic and industrial design In recovering the multi disciplinary history politics and planning of the Architectural Centre Gatley and Walker begin writing the city back into the history of architecture in New Zealand The Public School Journal ,1911 **Public Acts of the Legislature** Michigan,1929 *Public Acts of the Legislature of the State of Michigan* Michigan,1929 *Municipal Journal and Public Works Engineer* ,1902 *Public and Local Acts of the Legislature of the State of Michigan* Michigan,1929 Includes regular special adjourned and extra sessions *The Consolidated Statutes of the Dominion of New Zealand* New Zealand,1908 **Bulletin - Minnesota Federation of Engineering Societies** Minnesota Federation of Engineering Societies,1921 Includes minutes of the societies which comprise the Federation

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