

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

**United States. Congress. House.
Committee on Appropriations.
Subcommittee on Department of the
Interior and Related Agencies**

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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 *Joint Volumes of Papers Presented to the Legislative Council and Legislative Assembly* New South Wales. Parliament, 1914 Includes various departmental reports and reports of commissions Cf Gregory Serial publications of foreign governments 1815 1931

Rules, Regulations and By-laws Under New Zealand Statutes New Zealand, 1915 *The Legislative Assembly Debates*. Official Report India. Legislature. Legislative Assembly, 1938 **Votes and Proceedings of the Legislative Assembly** New South Wales. Parliament. Legislative Assembly, 1892 **Journals [and Appendices]** New Zealand. Parliament. House of Representatives, 1913 **Votes and Proceedings** New South Wales. Parliament. Legislative Assembly, 1918 The Ohio Law Reporter , 1929 **The Legislative Assembly Debates** India. Legislature. Legislative Assembly, 1938 **Federal Register** , 1995-10-12 Appendix to the Journal of the House of the Representatives New Zealand. Legislature. House of Representatives, 1912 **The Statutes of New Zealand** New Zealand, 1894 *The Bulletin ...* Minnesota Federation of Engineering Societies, 1921 Includes minutes of the societies comprising the federation which are as follows Engineers Society of St Paul Engineers Club of Minneapolis Engineers Club of Northern Minnesota Duluth Engineers Club Minnesota Surveyors and Engineers Society Minnesota Chapter American Institute of Architects Minnesota Chapter American Society of Heating and Ventilating Engineers Minnesota Section American Society of Mechanical Engineers Northwestern Section American Society of Civil Engineers Minnesota Section American Institute of Electrical Engineers **Sessional Papers** Great Britain. Parliament. House of Lords, 1901 *The Consolidated Statutes of the Dominion of New Zealand* New Zealand, 1908 **Regulations Under the Rural Intermediate Credit Act, 1927** New Zealand, 1928 **Sessional Papers** Great Britain. Parliament. House of Commons, 1901 **Chase National Bank of the City of New York V. Citizens Gas Company of Indianapolis** , 1939 **City of London Livery Companies' Commission: Mr. Hare's report on the charities administered by the twelve "great companies"** Great Britain. Commissioners appointed to inquire into the Livery Companies of the City of London, 1884

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