

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 .

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Acting Chairman
25 September 2013

Minutes Of The Public Trust Board Meeting

N Colangelo



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Table of Contents Minutes Of The Public Trust Board Meeting

1. Understanding the eBook Minutes Of The Public Trust Board Meeting
 - The Rise of Digital Reading Minutes Of The Public Trust Board Meeting
 - Advantages of eBooks Over Traditional Books
2. Identifying Minutes Of The Public Trust Board Meeting
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Minutes Of The Public Trust Board Meeting
 - User-Friendly Interface
4. Exploring eBook Recommendations from Minutes Of The Public Trust Board Meeting
 - Personalized Recommendations
 - Minutes Of The Public Trust Board Meeting User Reviews and Ratings
 - Minutes Of The Public Trust Board Meeting and Bestseller Lists
5. Accessing Minutes Of The Public Trust Board Meeting Free and Paid eBooks
 - Minutes Of The Public Trust Board Meeting Public Domain eBooks
 - Minutes Of The Public Trust Board Meeting eBook Subscription Services
 - Minutes Of The Public Trust Board Meeting Budget-Friendly Options
6. Navigating Minutes Of The Public Trust Board Meeting eBook Formats

- ePub, PDF, MOBI, and More
- Minutes Of The Public Trust Board Meeting Compatibility with Devices
- Minutes Of The Public Trust Board Meeting Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Minutes Of The Public Trust Board Meeting
 - Highlighting and Note-Taking Minutes Of The Public Trust Board Meeting
 - Interactive Elements Minutes Of The Public Trust Board Meeting
- 8. Staying Engaged with Minutes Of The Public Trust Board Meeting
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Minutes Of The Public Trust Board Meeting
- 9. Balancing eBooks and Physical Books Minutes Of The Public Trust Board Meeting
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Minutes Of The Public Trust Board Meeting
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Minutes Of The Public Trust Board Meeting
 - Setting Reading Goals Minutes Of The Public Trust Board Meeting
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Minutes Of The Public Trust Board Meeting
 - Fact-Checking eBook Content of Minutes Of The Public Trust Board Meeting
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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