The Shrewsbury and Tefford 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 Heming	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
pologies: Dr P Vernon Non Executive Director (NED)		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 or	n the agenda.
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2013.1/218	BUILDING OF THE	MERCETHIO & MELTIN IN	THE RESERVE AND LOCAL CO. L.	June 2013 were <b>APPROVED.</b>	
46 W   10 . 11 46   10	MINUTES OF STREET	INTERESTITION OF THE LEAD, 1191	PERSONAL PROPERTY AND ADDRESS.	Julius, 20 to the wester full in the wild be to be	

	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.

# **Minutes Of The Public Trust Board Meeting**

United States. Nuclear Waste Technical Review Board

#### **Minutes Of The Public Trust Board Meeting:**

<u>Department of the Interior and Related Agencies Appropriations for 2005: Presidio Trust oversight hearing</u> United States. Congress. House. Committee on Appropriations. Subcommittee on Department of the Interior and Related Agencies, 2004

Hospital Chaplaincy in the Twenty-first Century Christopher Swift, 2016-07-22 Issues of faith and spirituality have been resurgent in the UK since the opening of the twenty first century This book charts the impact of shifting attitudes towards spirituality through the experiences of health care chaplains Rooted in a new and challenging interpretation of the chaplain s work in the past the book moves on to describe a current crisis in the nature of spiritual care Using the tools of practical theology to analyze these experiences fundamental problems are identified for chaplains as they work within the culture of evidence based practice As the National Health Service struggles to balance its books in the face of national economic uncertainty chaplains will continue to come under increasing levels of scrutiny Some chaplains have faced the prospect of redundancy or cuts to their budgets while a growing number of NHS Trusts no longer offer chaplaincy to patients out of hours In this context the nature of chaplaincy itself has come into question and rival models of the profession have emerged Is chaplaincy a new and distinct profession within health care based on evidence and available to all Or is it State funded religious activity theoretically open to all but in practice utilized chiefly by the faithful few In responding to these questions the book concludes with a vision of how chaplaincy can both maintain its integrity and be a valued part of twenty first century health care

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

Hospital Chaplaincy in the Twenty-first Century Revd Dr Christopher Swift,2014-02-28 This book charts the changing role of hospital chaplains and examines through detailed case studies the realities of practice and the political debates which either threaten or sustain the service This second edition includes a new introduction and updated material throughout to present fresh insights and research about chaplaincy including in relation to New Atheism and the developing debate about secularism and religion in public life Small-Scale Evaluation in Health Sinead Brophy, Helen Snooks, Lesley Griffiths, 2008-03-03 Setting out the basics of designing conducting and analysing an evaluation study in healthcare the authors take a practical approach assuming no previous knowledge or experience of evaluation All the basics are covered including How to plan an evaluation Research governance and ethics Understanding data Interpreting findings Writing a report Cases included throughout to demonstrate evaluation in action and self learning courses give the reader an opportunity to develop their skills further in the methods and analysis involved in evaluation Appendix to the Journals of the House of Representatives of New Zealand New Zealand. Parliament. House of Representatives, 1885

Minnesota Nonprofit Setup Made Easy James Fulton, Unlock the secrets to starting your own nonprofit organization in Minnesota with the comprehensive guidebook Minnesota Nonprofit Setup Made Easy This essential resource is designed for

aspiring nonprofit founders providing clear step by step instructions to navigate the complexities of setting up your organization Detailed guidance for every stage of the nonprofit setup process Clear explanations of Minnesota specific laws and regulations Tips on crafting your mission statement and bylaws Insights into forming a strong board of directors Information on applying for 501 c 3 tax exempt status Fundraising strategies tailored for Minnesota communities Resources for building partnerships and collaborations Best practices for marketing your nonprofit and reaching your audience A timeline to keep you on track during the setup process Whether you are a first time entrepreneur or looking to expand your impact in the nonprofit sector Minnesota Nonprofit Setup Made Easy empowers you with the knowledge and confidence to make your vision a reality Start making a difference in your community today Rules, Regulations and By-laws Under New Zealand Statutes New Zealand, 1915 **Preserving Public Trust** Institute of Medicine, Board on Health Sciences Policy, Committee on Assessing the System for Protecting Human Research Subjects, 2001-08-02 Amid increasing concern for patient safety and the shutdown of prominent research operations the need to improve protections for individuals who volunteer to participate in research has become critical Preserving Public Trust Accreditation and Human Research Participant Protection Programs considers the possible impact of creating an accreditation system to raise the performance of local protection mechanisms In the United States the system for human research participant protections has centered on the Institutional Review Board IRB however this report envisions a broader system with multiple functional elements In this context two draft sets of accreditation standards are reviewed authored by Public Responsibility in Medicine Research and the National Committee for Quality Assurance for their specific content in core areas as well as their objectivity and validity as measurement tools The recommendations in the report support the concept of accreditation as a quality improvement strategy suggesting that the model should be initially pursued through pilot testing of the proposed accreditation programs

Report to the U.S. Congress and the U.S. Secretary of Energy United States. Nuclear Waste Technical Review Board,1992

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web appendix a codes the codelisted may not be used in all applications a default value in the normal operating range is used by the ecu to provide for engine operation if a sensor failure is present ddc code j1939 j1587 flashed spn pid sid fmi description 240 2 fram checksum incorrect 240 13 tpu checksum incorrect

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