

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.

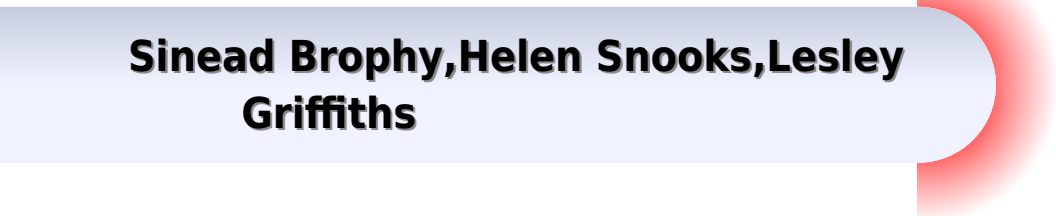
2013.1/218 **MINUTES OF THE MEETINGS HELD IN PUBLIC** on 27 June 2013 were **APPROVED**.

	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

**Sinead Brophy, Helen Snooks, Lesley
Griffiths**



Minutes Of The Public Trust Board Meeting:

Hospital Chaplaincy in the Twenty-first Century Christopher Swift, 2017-03-02 The place of religion in public life continues to be a much debated topic in Western nations 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 Swift concludes that chaplains must do more to communicate the value of what they bring to the bedside

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 *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 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 **Appendix to the Journals of the House of Representatives of New Zealand** New Zealand. Parliament. House of Representatives, 1885 Twilight at Conner Prairie Berkley W. Duck III, 2011-06-16 Conner Prairie among the finest outdoor history museums in the country recreates life in 19th century Indiana It also was the site of one of the most significant controversies that an American museum has faced Twilight at Conner Prairie follows the development of the museum the conflicts of interest created by the terms of founder Eli Lilly's gifts and the breakdown of the relationship between the museum and its trustee Earlham College Author Berkley Duck who served on Conner Prairie's independent board of directors when the board and CEO were dismissed provides an inside look at what went wrong at Conner Prairie and how it was put to right Twilight at Conner Prairie is essential reading for anyone concerned with the survival of museums and the ethical obligations of preserving America's past **The Manual of Museum Management** Gail Dexter Lord, Barry Lord, 2009-04-16 The Manual of Museum Management presents a comprehensive and detailed analysis of the principles of museum organization the ways in which people work together to accomplish museum objectives and the ways in which museums large and small can function most effectively This new edition offers updated information on management practices to satisfy the current needs of museum professionals All new contemporary case studies provided by practitioners from

museums and galleries around the world bring the principles to life with first hand accounts of challenges and achievements in the operation of museums today *The Statutes of New Zealand* New Zealand,1894 Records and Briefs of the United States Supreme Court ,1832 **The Statutes of the Dominion of New Zealand** New Zealand,1920 **The Northeastern Reporter** ,1929 Includes the decisions of the Supreme Courts of Massachusetts Ohio Indiana and Illinois and Court of Appeals of New York May July 1891 Mar Apr 1936 Appellate Court of Indiana Dec 1926 Feb 1927 Mar Apr 1936 Courts of Appeals of Ohio **Federal Register** ,2013-03 **Cottage Country in Transition** Greg Halseth,1998 The cottage is a powerful image of rural Canada This image however often ignores the rural community that surrounds it producing a geographically and socially divided landscape and creating friction between cottage owners and rural communities *Cottage Country in Transition* is a wide ranging exploration of the interaction and evolution of these two communities A Compendious Abstract of the Public General Acts of the United Kingdom of Great Britain and Ireland Great Britain,1852 **Expressions of Mercy** Helen Gregory,2006 This publication tells the history of the Mater Misericordiae hospitals from their gestation in the minds of a remarkable group of women the Sisters of Mercy to their eminence in health care in Queensland The story of the hospitals is told against a backdrop of social political and medical changes **Votes and Proceedings** New South Wales. Parliament. Legislative Assembly,1918 **Twenty Years of Trust Control at Exeter City Football Club** David Treharne,2023-11-25 Community or supporter fan ownership of football soccer clubs is well established at high levels in Germany the Premier Division Bundesliga and Spain notably FC Barcelona but is unusual in the UK Similarly fan owned US sports teams are unusual at high levels with a few exceptions Exeter City Football Club has been fan owned since 2003 and as such has been much cited as a possible template for expanded fan governance This book examines control by the Supporters Trust by means of critical analysis of key events It draws on the recollections of those who have been involved at various times in its organisation over the 20 years of its existence The book seeks to examine why when other Clubs previously in fan ownership have failed or changed their ownership management methods Exeter City Trust has achieved its relative longevity It will be of interest to business and sports researchers and sports club managers and owners worldwide **Corporate Governance** Bob Tricker,Robert Ian Tricker,2019 The most authoritative complete and critical guide to corporate governance **Hearings, Reports and Prints of the House Committee on Banking, Currency, and Housing** United States. Congress. House. Committee on Banking, Currency, and Housing,1977

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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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