

Meeting of the Board of Directors

To be held in public

Monday 25th April 2016 at 8.30am

LHCH Conference Room

Agenda: Part 1

1	Safety Focus – Management of Sepsis	Nigel Scawn/ Associate Medical Director	Presentation
2	Welcome and Opening Matters		
2.1	Apologies for Absence:	Chairman	Oral
2.2	Declaration of Interests Relating to Agenda Items	All	Oral
2.3	Patient Story	Director of Nursing & Quality	Oral
2.4	Chairman's Briefing	Chairman	Oral
3	Patient Safety and Quality		
3.1	LHCH Monthly Staffing for Reporting Period for March 2016	Director of Nursing & Quality	Item 3.1(a)
3.2	Referral to Parliamentary Health Service Ombudsman	Director of Nursing & Quality	Item 3.2
3.3	Safeguarding Annual Report	Director of Nursing & Quality	Item 3.3
3.4	<i>Healthwatch Report*</i>	Director of Nursing & Quality	Item 3.5(a)
4	Strategy and Development		
4.1	Chief Executive's Briefing	Chief Executive	Item 4.1
5	Targets and Financial Performance		
5.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 31 st March 2016	Chief Operating Officer	Item 5.1(a)
5.2	Finance Report for the Period Ended 31 st March 2016	Chief Finance Officer	Item 5.2
5.3	Going Concern Report	Chief Finance Officer	Item 5.3
5.4	Quarter 4 Monitor Return	Chief Finance Officer	Item 5.4 to follow
6	Governance and Assurance		
6.1	Ratification of Consultant Appointments	Medical Director	Item 6.1
7	Board Assurance		
7.1	Board Assurance Framework – Q4 Review, Closure of 2015/16 BAF and approval of 2016/17 BAF	Director of Corporate Affairs	Item 7.1(a)
7.2	Assurance Committee Annual Reports 2015/16	Chair of Audit	Item 7.2(a-e)

	Attachment a : Audit Committee Annual Report 2015/16 Attachment b : IPC Annual Report 2015/16 Attachment c : Quality Committee Annual Report 2015/16 Attachment d : People Committee Annual Report 2015/16 Attachment e : People Committee Terms of Reference	Committee	
	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
7.3	Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues Report 5th April 2016 • <i>Approved meeting minutes 9th February 2016*</i> 	Chair of Audit Committee	Item 7.3a Item 7.3b
7.4	Integrated Performance Committee (IPC): <ul style="list-style-type: none"> • Oral Report 22nd April 2016 • Approved meeting minutes 19th January 2016 	Chair of IPC	Oral Item 7.4
7.5	Operational Board Meeting: <ul style="list-style-type: none"> • <i>Summary Report: 1st April 2016</i> • <i>Approved Meeting Minutes 22nd January 2016*</i> 	Chief Executive	Item 7.5a Item 7.5b
8	Minutes of the Board of Directors Meeting held on 29th March 2016 – for approval	Chairman	Item 8
9	Action Log from Previous Meeting	Chairman	Item 9
10	Legality of Board Documentation and Decisions	All	
11	Date and time of Next Meeting : Thursday 26th May 2016 at 09.30 am, LHCH Conference Centre		
12	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow		

** Papers are 'to note' unless any Board member requests a discussion*