

Meeting of the Board of Directors

To be held in public

Thursday 26th May 2016 at 9.30am

LHCH Conference Room

Agenda: Part 1

1	Computed Tomography Angiography to describe Septal Vascular Anatomy Prior to Alcohol Septal Ablation (ASA) for Hypertrophic Obstructive Cardiomyopathy	Dr S Binukrishnan Consultant Radiologist	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	Annual Report and Accounts 2015/16		
3.1	Receipt of External Auditor's Report (Grant Thornton in attendance)	External Auditor	Item 3.1 to follow
3.2	Approval of Annual Report and Accounts 2015/16	Chief Finance Officer	Item 3.2
4	Patient Safety and Quality		
4.1	LHCH Monthly Staffing for Reporting Period for April 2016	Director of Nursing & Quality	Item 4.1(a)
4.2	CQC Inspection – Initial Feedback and Learning /Actions	Director of Nursing & Quality	Item 4.2
4.3*	<i>Annual Integrated Complaints and Incidents Report 2015/16*</i>	<i>Director of Nursing & Quality</i>	<i>Item 4.3</i>
4.4*	<i>Director of Infection Prevention & Control Annual Report 2015/16</i>	<i>Medical Director</i>	<i>Item 4.4(a)</i>
4.5*	<i>Health & Safety Annual Report 2015/16*</i>	<i>Chief Finance Officer</i>	Item 4.5
5	Strategy and Development		
5.1*	<i>Stakeholder Plan – Progress Report*</i>	<i>Chief Executive</i>	Item 5.1(a)
5.2	Research and Innovations Strategy – Annual Report 2015/16 and Forward Plan	Dr Rod Stables/ Consultant Cardiologist in attendance	Item 5.2
5.3	Chief Executive's Briefing	Chief Executive	Item 5.3
6	Targets and Financial Performance		
6.1	Strategic & Operational Dashboard Performance Assignment Thresholds	Chief Finance Officer	Item 6.1

6.2	Performance Assessment using the Strategic and Operational Dashboards – period ended 30 th April 2016	Chief Finance Officer	Item 6.2 to follow
6.3	Finance Report for the Period Ended 30 th April 2016	Chief Finance Officer	Item 6.3 to follow
6.4*	<i>Reference Cost Submission Process 2015/16*</i>	<i>Chief Finance Officer</i>	<i>Item 6.4</i>
7	Governance and Assurance		
7.1	Certification of Annual Board Statements / Corporate Governance Statement	Director of Corporate Affairs	Item 7.1 (a/b/c)
7.2	Board of Directors Strategy Day 28 th June 2016	Chief Executive	Oral
7.3	Annual Review of Complaints Process	Director of Nursing & Quality	Item 7.3
7.4*	<i>NHS Constitution: Annual Report on Compliance*</i>	<i>Directors of Strategy & OD / Nursing & Quality</i>	Item 7.4
7.5	ICMS Annual Report 2015/16	Rod Stables in attendance	Item 7.5(a)
7.6*	<i>Receipt of ICMS Board Minutes* 5th May 2016</i>	<i>Chief Executive</i>	Item 7.6
8	Board Assurance		
8.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
8.1.1	Audit Committee: <ul style="list-style-type: none"> • Oral Report 26th May 2016 	Chair of Audit Committee	Oral
8.1.2	Quality Committee: <ul style="list-style-type: none"> • BAF Key Issues 10th May 2016 • <i>Approved Meeting Minutes 8th March 2016*</i> 	Chair of Quality Committee	Item 8.1.2a Item 8.1.2b
8.1.3	Integrated Performance Committee (IPC): <ul style="list-style-type: none"> • <i>Approved meeting minutes 22nd March 2016*</i> 	Chair of IPC	Item 8.1.3
8.2	Operational Board Meeting: <ul style="list-style-type: none"> • <i>Summary Report of meeting held on 29th April 2016</i> • <i>Approved Meeting Minutes 1st April 2016*</i> 	Chief Executive	Item 8.2a Item 8.2b
9	Minutes of the Board of Directors Meeting held on 25 th April 2016 – for approval	Chairman	Item 9
10	Action Log from Previous Meeting	Chairman	Item 10
11	Legality of Board Documentation and Decisions	All	
12	Date and time of Next Meeting : Tuesday 26 th July 2016 : 9.30am		
13	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*