

Meeting of the Board of Directors

To be held in public

Tuesday 26th July 2016 at 9.30am

LHCH Conference Room

Agenda: Part 1

1	Welcome and Opening Matters		
1.1	Apologies for Absence	Chairman	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Associate Director of Corporate Affairs	Oral
1.4	Well-Led Review	Tim Crowley/MIAA in attendance	Presentation
1.5	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1*	<i>LHCH Monthly Staffing for Reporting Period for May/June 2016*</i>	Chief Operating Officer	Item 2.1
2.2*	<i>Nursing Workforce 6 Month Review*</i>	Chief Operating Officer	Item 2.2 (a/b/c/d)
2.3	National Inpatient Survey 2015	Medical Director	Item 2.3(a)
2.4	Director of Infection Prevention Quarterly Report	Medical Director	Item 2.4
2.5	Junior Doctor Action Plan Update	Medical Director	Item 2.5
2.6	Organisational Learning Policy Update	Director of Research & Informatics	Item 2.6
3	Strategy and Development		
3.1	Research & Innovations Strategy – Annual Report 2015/16 and Forward Plan	Dr Jay Wright/ Clinical Lead for Research & Innovation in attendance (12 noon)	Item 3.1
3.2	Digital Systems – Position Paper	Director of Research & Informatics	Item 3.2(a)
3.3	Chief Executive's Briefing	Chief Executive	Item 3.3
3.4	Single Equality Scheme Update & Workforce Race Equality Standard	Director of Strategy & OD	Item 3.4

4	Targets and Financial Performance		
4.1	Strategic & Operational Dashboard Performance Assignment Thresholds	Director of Research & Informatics	Item 4.1(a)
4.2	Performance Assessment using the Strategic and Operational Dashboards – period ended 30 th June 2016	Chief Operating Officer	Item 4.2(a)
4.3	Finance Report for the Period Ended 30 th June 2016	Chief Finance Officer	Item 4.3
4.4	Quarter 1 Monitoring Return: NHS Improvement	Chief Finance Officer	Item 4.4
4.5	Reference Cost Submission – for approval	Chief Finance Officer	Item 4.5
5	Governance and Assurance		
5.1	ICMS Annual Report 2015/16	Director of Research & Informatics	Item 5.1(a)
5.2	Governance Manual Annual Review	Associate Director of Corporate Affairs	Item 5.2
5.3	Specialised Service Standards – Self Declaration	Chief Operating Officer	Item 5.3
5.4*	<i>Governor Election Report*</i>	<i>Associate Director of Corporate Affairs</i>	Item 5.4 (a/b/c)
5.5*	<i>Regulatory Update:</i> • <i>Q4 2015/16 NHS Improvement Feedback Letter*</i>	<i>Chief Executive</i>	Item 5.5
6	Board Assurance		
6.1	Board Assurance Framework: Quarter 1 Review	Associate Director of Corporate Affairs	Item 6.1(a)
6.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.2.1	Quality Committee: • BAF Key Issues 5 th July 2016 • <i>Approved Meeting Minutes 10th May 2016*</i>	Medical Director	Item 6.2.1.1 Item 6.2.1.2
6.2.2	Integrated Performance Committee (IPC): • BAF Key Issues 25 th July 2016	Chair of IPC	Oral
6.2.3	People Committee: • BAF Key Issues 14 th June 2016 • <i>Approved Meeting Minutes 8th March 2016*</i>	Chair of People Committee	Item 6.2.3.1 Item 6.2.3.2
6.2.4	Audit Committee: • BAF Key Issues 18 th July 2016	Chair of Audit Committee	Oral
6.3	<i>Operational Board Meeting:</i> • <i>Summary Report of meeting held on 27th May/ 1st July 2016*</i> • <i>Approved Meeting Minutes 29th April 2016*</i> • <i>Approved Meeting Minutes 27th May 2016*</i>	<i>Chief Executive</i>	Item 6.3.1 Item 6.3.2 Item 6.3.3 Item 6.3.4
6.4*	<i>Emergency Preparedness and Business Continuity – Annual Assurance Report*</i>	<i>Director of Research & Informatics</i>	Item 6.4
7	Minutes of the Board of Directors Meeting held on 26 th May 2016 – for approval	Chairman	Item 7

8	Action Log from Previous Meeting	Chairman	Item 8
9	Legality of Board Documentation and Decisions	All	
10	Date and time of Next Meeting : Tuesday 27 th September 2016 : 9.30am		
	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*