

Meeting of the Board of Directors

To be held in public

Tuesday 27th September 2016

09.30

LHCH Conference Room

Agenda: Part 1

1	Welcome and Opening Matters		
1.1	Apologies for Absence	Chairman	
1.2	Declaration of Interests Relating to Agenda Items	All	
1.3	Presentation on the work of Liverpool Health Partners	Professor Sir Ian Gilmore/Chairman - LHP in attendance	Presentation
1.4	Patient Story https://www.youtube.com/watch?v=pCjfdciRfPE&feature=youtu.be	Director of Nursing & Quality	Video
1.5	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1	Genomics Services in Liverpool	Dr Victoria McKay/Consultant in Cardiac and General Genetics	Presentation
2.2*	<i>LHCH Monthly Staffing for Reporting Period for July/August 2016*</i>	Director of Nursing & Quality	Item 2.2 (a/b)
2.3	CQC Final Report	Director of Nursing & Quality	Item 2.3 (a)
2.4	Human Factors Improvement Plan	Director of Nursing & Quality	Item 2.4(a)
2.5	<i>Deprivation of Liberty (DoLs) Report*</i>	Director of Nursing & Quality	Item 2.5
2.6*	<i>PLACE Report*</i>	Director of Nursing & Quality	Item 2.6
3	Strategy and Development		
4	Targets and Financial Performance		
4.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 31 st August 2016	Chief Operating Officer	Item 4.1(a)
4.2	Finance Report for the Period Ended 31 st August 2016	Chief Finance Officer	Item 4.2
4.3	Review of Planned Investment in Critical Care Capacity	Chief Operating Officer	Item 4.3

5	Governance and Assurance		
5.1*	NHSI Letter: Financial Position & Operational Plan 2016/17*	Chief Executive	Item 5.1
5.2*	NHSI Letter: Quarter 1 2016/17 Monitoring of NHS FTs*	Chief Executive	Item 5.2
5.3*	Emergency Preparedness Care Standard Assurance*	Director of Research & information	Item 5.3(a)
5.4	Ratification of Consultant Appointments	Medical Director	Item 5.4
6	Board Assurance		
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1	Integrated Performance Committee (IPC): • <i>Approved Meeting Minutes 22nd April 2016*</i>	Chair of IPC	Item 6.1.1
6.1.2	Audit Committee: • <i>Approved Meeting Minutes 26th May 2016*</i>	Chair of Audit Committee	Item 6.1.2
6.1.3	People Committee: • BAF Key Issues 6 th September 2016 • <i>Approved Meeting Minutes 14th June 2016*</i>	Chair of People Committee	Item 6.1.3a Item 6.1.3b
6.2	Operational Board Meeting: • <i>Summary Report of meeting held on 29th July 2016*</i> • <i>Approved Meeting Minutes 1st July 2016*</i>	Chief Executive	Item 6.2a Item 6.2b
7	Strategic Board Development Day: • <i>Draft Agenda 20th October 2016</i>	Chief Executive	Item 7
8	Minutes of the Board of Directors Meeting held on 26th July 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 20th October 2016 : 08.30 - 09.30 Research Conference Room		
	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*