

## Meeting of the Board of Directors

To be held in public

Tuesday 27<sup>th</sup> September 2016

09.30

LHCH Conference Room

### Agenda: Part 1

<b>1</b>	<b>Welcome and Opening Matters</b>		
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 <a href="https://www.youtube.com/watch?v=pCjfdciRfPE&amp;feature=youtu.be">https://www.youtube.com/watch?v=pCjfdciRfPE&amp;feature=youtu.be</a>	Director of Nursing & Quality	Video
1.5	Chairman's Briefing	Chairman	Oral
<b>2</b>	<b>Patient Safety and Quality</b>		
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 href="#">(a/ b)</a>
2.3	CQC Final Report	Director of Nursing & Quality	<a href="#">Item 2.3 (a)</a>
2.4	Human Factors Improvement Plan	Director of Nursing & Quality	<a href="#">Item 2.4 (a)</a>
2.5	<i>Deprivation of Liberty (DoLs) Report*</i>	Director of Nursing & Quality	<a href="#">Item 2.5</a>
2.6*	<i>PLACE Report*</i>	Director of Nursing & Quality	<a href="#">Item 2.6</a>
<b>3</b>	<b>Strategy and Development</b>		
<b>4</b>	<b>Targets and Financial Performance</b>		
4.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 31 <sup>st</sup> August 2016	Chief Operating Officer	<a href="#">Item 4.1 (a)</a>
4.2	Finance Report for the Period Ended 31 <sup>st</sup> August 2016	Chief Finance Officer	<a href="#">Item 4.2</a>
4.3	Review of Planned Investment in Critical Care Capacity	Chief Operating Officer	<a href="#">Item 4.3</a>

<b>5</b>	<b>Governance and Assurance</b>		
<b>5.1*</b>	<b>NHSI Letter: Financial Position &amp; Operational Plan 2016/17*</b>	Chief Executive	<a href="#">Item 5.1</a>
<b>5.2*</b>	<b>NHSI Letter: Quarter 1 2016/17 Monitoring of NHS FTs*</b>	Chief Executive	<a href="#">Item 5.2</a>
<b>5.3*</b>	<b>Emergency Preparedness Care Standard Assurance*</b>	Director of Research & information	<a href="#">Item 5.3 (a)</a>
<b>5.4</b>	<b>Ratification of Consultant Appointments</b>	Medical Director	<a href="#">Item 5.4</a>
<b>6</b>	<b>Board Assurance</b>		
<b>6.1</b>	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
<b>6.1.1</b>	<b>Integrated Performance Committee (IPC):</b> • <i>Approved Meeting Minutes 22<sup>nd</sup> April 2016*</i>	Chair of IPC	<a href="#">Item 6.1.1</a>
<b>6.1.2</b>	<b>Audit Committee:</b> • <i>Approved Meeting Minutes 26<sup>th</sup> May 2016*</i>	Chair of Audit Committee	<a href="#">Item 6.1.2</a>
<b>6.1.3</b>	<b>People Committee:</b> • BAF Key Issues 6 <sup>th</sup> September 2016 • <i>Approved Meeting Minutes 14<sup>th</sup> June 2016*</i>	Chair of People Committee	<a href="#">Item 6.1.3a</a> <a href="#">Item 6.1.3b</a>
<b>6.2</b>	<b>Operational Board Meeting:</b> • <i>Summary Report of meeting held on 29<sup>th</sup> July 2016*</i> • <i>Approved Meeting Minutes 1<sup>st</sup> July 2016*</i>	Chief Executive	<a href="#">Item 6.2a</a> <a href="#">Item 6.2b</a>
<b>7</b>	<b>Strategic Board Development Day:</b> • <i>Draft Agenda 20<sup>th</sup> October 2016</i>	Chief Executive	<a href="#">Item 7</a>
<b>8</b>	<b>Minutes of the Board of Directors Meeting held on 26<sup>th</sup> July 2016 – for approval</b>	Chairman	<a href="#">Item 8</a>
<b>9</b>	<b>Action Log from Previous Meeting</b>	Chairman	<a href="#">Item 9</a>
<b>10</b>	<b>Legality of Board Documentation and Decisions</b>	All	
<b>11</b>	<b>Date and Time of Next Meeting :</b> <b>Thursday 20<sup>th</sup> October 2016 : 08.30 - 09.30</b> <b>Research Conference Room</b>		
	<b>Resolution:</b> <b>To exclude the public from the meeting at this point by reason of the private nature of business to follow</b>		

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