

## Meeting of the Board of Directors

To be held in public

Tuesday 13<sup>th</sup> December 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	Patient Story	Director of Nursing & Quality	
1.4	Chairman's Briefing	Chairman	Oral
<b>2</b>	<b>Patient Safety and Quality</b>		
2.1*	<i>LHCH Monthly Staffing for Reporting Periods: September 2016* October 2016*</i>	<i>Director of Nursing &amp; Quality</i>	Item 2.1.1 Item 2.1.2
2.2	Feedback from Quality Summit 11.11.16	Director of Nursing & Quality	Presentation
2.3	<i>Excellent, Compassionate &amp; Safe Assessment*</i>	<i>Director of Nursing &amp; Quality</i>	Item 2.3
2.4	<i>Director of Infection Prevention Quarterly Report*</i>	<i>Medical Director</i>	Item 2.4
2.5	Winter Planning	Chief Operating Officer	Item 2.5
<b>3</b>	<b>Strategy and Development</b>		
3.1	Cheshire and Merseyside STP	Chief Executive	Item 3.1(a)
3.2	<i>Research &amp; Innovations Strategy: Mid-Year Review*</i>	<i>Director of Research &amp; Informatics</i>	Item 3.2
3.3*	<i>Outcome of Joint Council of Governors/Board of Directors Development Day*</i>	<i>Director of Corporate Affairs</i>	Item 3.3
<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> October 2016	Chief Operating Officer	Item 4.1(a)
4.2	Finance Report for the Period Ended 31 <sup>st</sup> October 2016	Chief Finance Officer	Item 4.2
<b>5</b>	<b>Governance and Assurance</b>		
5.1	Ratification of Consultant Appointments	Medical Director	NA

5.2	<b>Operational Board: Revised Terms of Reference for Approval</b>	<b>Chief Executive</b>	<b>Item 5.2(a)</b>
6	<b>Board Assurance</b>		
6.1	<b>Board Assurance Framework: Quarter 2 Review</b>	<b>Director of Corporate Affairs</b>	<b>Item 6.1(a)</b>
6.2	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
6.2.1	<b>Integrated Performance Committee (IPC):</b> • <i>Approved Meeting Minutes 25<sup>th</sup> July 2016*</i>	<b>Chair of IPC</b>	<b>Item 6.2.1</b>
6.2.2	<b>Quality Committee:</b> • BAF Key Issues 25.10.16 • <i>Approved Meeting Minutes 5<sup>th</sup> July 2016*</i>	<b>Chair of Quality Committee</b>	<b>Item 6.2.2.1 Item 6.2.2.2</b>
6.2.3	<b>Audit Committee:</b> • BAF Key Issues 08.11.16 • <i>Approved Meeting Minutes 18<sup>th</sup> July 2016*</i>	<b>Chair of Audit Committee</b>	<b>Item 6.2.3.1 Item 6.2.3.2</b>
6.2.4	<b>People Committee:</b> • BAF Key Issues 06.12.16	<b>Nominated Committee Chair</b>	<b>Oral</b>
6.3	<b>Operational Board Meeting:</b> • <i>Summary Report of meetings held on: 30<sup>th</sup> September 2016* 4<sup>th</sup> November 2016* 25<sup>th</sup> November 2016*</i> • <i>Approved Meeting Minutes: 4<sup>th</sup> November 2016* 30<sup>th</sup> September 2016* 29<sup>th</sup> July 2016*</i>	<b>Chief Executive</b>	<b>Item 6.3.1 Item 6.3.2 Item 6.3.3  Item 6.3.4 Item 6.3.5 Item 6.3.6</b>
7	<b>Board Calendar 2017/18</b>	<b>Chairman</b>	<b>Item 7</b>
8	<b>Action Log from Previous Meeting</b>	<b>Chairman</b>	<b>Item 8</b>
9	<b>Legality of Board Documentation and Decisions</b>	<b>All</b>	
10	<b>Date and Time of Next Meeting : Thursday 31<sup>st</sup> January 2017 at 09.30 am Research Conference Room</b>		
11	<b>Resolution: 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*