

Meeting of the Board of Directors

To be held in public

Tuesday 13th December 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	Patient Story	Director of Nursing & Quality	
1.4	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1*	<i>LHCH Monthly Staffing for Reporting Periods: September 2016* October 2016*</i>	<i>Director of Nursing & 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 & Safe Assessment*</i>	<i>Director of Nursing & 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
3	Strategy and Development		
3.1	Cheshire and Merseyside STP	Chief Executive	Item 3.1 (a)
3.2	<i>Stakeholder Plan – Mid Year Review*</i>	<i>Director of Organisational Development</i>	Item 3.2
3.3	<i>Research & Innovations Strategy: Mid-Year Review*</i>	<i>Director of Research & Informatics</i>	Item 3.3
3.4*	<i>Outcome of Joint Council of Governors/Board of Directors Development Day*</i>	<i>Director of Corporate Affairs</i>	Item 3.4
4	Targets and Financial Performance		
4.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 31 st October 2016	Chief Operating Officer	Item 4.1 (a)
4.2	Finance Report for the Period Ended 31 st October 2016	Chief Finance Officer	Item 4.2
5	Governance and Assurance		

5.1	Ratification of Consultant Appointments	Medical Director	Item 5.1
5.2	Operational Board: Revised Terms of Reference for Approval	Chief Executive	Item 5.2 (a)
6	Board Assurance		
6.1	Board Assurance Framework: Quarter 2 Review	Director of Corporate Affairs	Item 6.1 (a)
6.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.2.1	Integrated Performance Committee (IPC): • <i>Approved Meeting Minutes 25th July 2016*</i>	Chair of IPC	Item 6.2.1
6.2.2	Quality Committee: • BAF Key Issues 25.10.16 • <i>Approved Meeting Minutes 5th July 2016*</i>	Chair of Quality Committee	Item 6.2.2.1 Item 6.2.2.2
6.2.3	Audit Committee: • BAF Key Issues 08.11.16 • <i>Approved Meeting Minutes 18th July 2016*</i>	Chair of Audit Committee	Item 6.2.3.1 Item 6.2.3.2
6.2.4	People Committee: • BAF Key Issues 06.12.16	Nominated Committee Chair	Oral
6.3	<i>Operational Board Meeting:</i> • <i>Summary Report of meetings held on:</i> <i>30th September 2016*</i> <i>4th November 2016*</i> <i>25th November 2016*</i> • <i>Approved Meeting Minutes:</i> <i>4th November 2016*</i> <i>30th September 2016*</i> <i>29th July 2016*</i>	Chief Executive	Item 6.3.1 Item 6.3.2 Item 6.3.3 Item 6.3.4 Item 6.3.5 Item 6.3.6
7	Board Calendar 2017/18	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 : Thursday 31 st January 2017 at 09.30 am Research Conference Room		
11	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*