

## Meeting of the Board of Directors

To be held in public

Tuesday 31<sup>st</sup> January 2017

09.30

LHCH Conference Room

### Agenda: Part 1

<b>1</b>	<b>Welcome and Opening Matters</b>		
1.1	Apologies for Absence: David Bricknell	Chairman	
1.2	Declaration of Interests Relating to Agenda Items	All	
	Presentation:  3D Printing: An Aid to Personalised Structural Intervention?'	Dr Rob Cooper Cardiology Registrar	
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 Period: November 2016* December 2016*</i>	Director of Nursing & Quality	Item 2.1a Item 2.1b
2.2*	<i>Biannual Safe Nurse Staffing Establishment Review*</i>	Director of Nursing & Quality	Item 2.2 (a/b/c)
2.3*	<i>Mental Capacity Act and Deprivation of Liberty Safeguards – 6 Month Update*</i>	Director of Nursing & Quality	Item 2.3
2.4*	<i>Medical Revalidation Annual Report *</i>	Medical Director	Item 2.4
2.5	Annual Mortality Review	Medical Director	Item 2.5
2.6	Director of Infection Prevention and Control Quarter 3 Report	Medical Director	Item 2.6
<b>3</b>	<b>Strategy and Development</b>		
3.1	Quality Improvement Strategy	Director of Nursing & Quality	Item 3.1(a)
<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> December 2016	Director of Strategic Partnerships/COO	Item 4.1(a)
4.2	Finance Report for the Period Ended 31 <sup>st</sup> December 2016	Chief Finance Officer	Item 4.2
<b>5</b>	<b>Governance and Assurance</b>		
5.1	Ratification of Consultant Appointments	Medical Director	Item 5.1

<b>6</b>	<b>Board Assurance</b>		
<b>6.1</b>	<b>Board Assurance Framework: Quarter 3 Review</b>	<b>Director of Corporate Affairs</b>	<b>Item 6.1(a)</b>
<b>6.2</b>	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
<b>6.2.1</b>	<b>Integrated Performance Committee (IPC):</b> <ul style="list-style-type: none"> <li>• <b>BAF Key Issues 29<sup>th</sup> January 2017</b></li> </ul>	<b>Chair of IPC</b>	<b>Oral</b>
<b>6.2.2</b>	<b>Quality Committee:</b> <ul style="list-style-type: none"> <li>• <b>BAF Key Issues 10<sup>th</sup> January 2017</b></li> <li>• <b>Approved Meeting Minutes 25<sup>th</sup> October 2016*</b></li> </ul>	<b>Chair of Quality Committee</b>	<b>Item 6.2.2a</b> <b>Item 6.2.2b</b>
<b>6.2.3</b>	<b>People Committee:</b> <ul style="list-style-type: none"> <li>• <b>Approved Meeting Minutes 6<sup>th</sup> September 2016*</b></li> </ul>	<b>Chair of People Committee</b>	<b>Item 6.2.3</b>
<b>6.2.4</b>	<b>Audit Committee:</b> <ul style="list-style-type: none"> <li>• <b>BAF Key Issues 10<sup>th</sup> January 2017</b></li> <li>• <b>Approved Meeting Minutes 8<sup>th</sup> November 2016*</b></li> </ul>	<b>Chair of Audit Committee</b>	<b>Item 6.2.4a</b> <b>Item 6.2.4b</b>
<b>6.3</b>	<b>Operational Board Meeting:</b> <ul style="list-style-type: none"> <li>• <b>Summary Report of meetings held on: 23<sup>rd</sup> December 2016*</b></li> <li>• <b>Approved Meeting Minutes: 25<sup>th</sup> November 2016*</b></li> </ul>	<b>Chief Executive</b>	<b>Item 6.3a</b> <b>Item 6.3b</b>
<b>7</b>	<b>Minutes of the Board of Directors Meeting held on 13<sup>th</sup> December 2016 – for approval</b>	<b>Chairman</b>	<b>Item 7</b>
<b>8</b>	<b>Action Log from Previous Meeting</b>	<b>Chairman</b>	<b>Item 8</b>
<b>9</b>	<b>Legality of Board Documentation and Decisions</b>	<b>All</b>	<b>Oral</b>
<b>10</b>	<b>Date and Time of Next Meeting : Tuesday 28<sup>th</sup> March 2017</b>		
<b>12</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*