

Meeting of the Board of Directors

To be held in public

Tuesday 28th March 2017

09.30

LHCH Conference Room

Agenda: Part 1

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| 1 | Welcome and Opening Matters | | |
| 1.1 | Apologies for Absence: Dr Raph Perry | Chairman | |
| 1.2 | Declaration of Interests Relating to Agenda Items | All | |
| 1.4 | Patient Story | In attendance: Joyce McDonald/ Cardiac Rehabilitation Assistant Practitioner | |
| 1.5 | Chairman's Briefing The Insight Programme for Aspiring Non-Executive Directors – Proposal from Gatenby Sanderson | Chairman | Oral 1.5.1(a) |
| 2 | Patient Safety and Quality | | |
| 2.1* | <i>LHCH Monthly Staffing for Reporting Period*: January 2017* February 2017*</i> | Director of Nursing & Quality | Item 2.1a Item 2.1b(i) |
| 2.2 | National Staff Survey 2016 | Director of HR | Item 2.2 |
| 2.3* | <i>Progress with the Implementation of the Human Factors Strategy*</i> | Director of Nursing & Quality | Item 2.3 |
| 2.4 | CQC Inspection Report | Director of Nursing & Quality | Item 2.4(a) |
| 3 | Strategy and Development | | |
| 3.1 | Cheshire & Merseyside 5 Year Forward View Update | Chairman/ Chief Executive | Oral |
| 3.2* | <i>Sustainability Strategy: Annual Report & Forward Plan*</i> | <i>Director of Strategic Partnerships & COO</i> | Item 3.2 |
| 4 | Targets and Financial Performance | | |
| 4.1 | Performance Assessment using the Strategic and Operational Dashboards – period ended 28 th February 2017 | Director of Strategic Partnerships & COO | Item 4.1(a) |
| 4.2 | Finance Report for the Period Ended 28 th February 2017 | Chief Finance Officer | Item 4.2 |
| 4.3 | Going Concern Report | Chief Finance Officer | Item 4.3 |

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| 5 | Governance and Assurance | | |
| 5.1 | Ratification of Consultant Appointments | Associate Medical Director | Item 5.1 |
| 5.2* | <i>Freedom to Speak Up Guardian Report*</i> | <i>Director of Corporate Affairs</i> | Item 5.2 |
| 5.3* | <i>Review of Compliance with NHS Foundation Trust Code of Governance *</i> | <i>Director of Corporate Affairs</i> | Item 5.3 (a/b) |
| 5.4 | Annual Board Review of Directors Disclosures: <ul style="list-style-type: none"> • Register of Interests • Independence Test • Fit and proper Persons | Director of Corporate Affairs | Item 5.4 Item 5.4a Item 5.4b Item 5.4c |
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| 6 | Board Assurance | | |
| 6.1 | | | |
| 6.2 | BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings: | | |
| 6.2.1 | People Committee: <ul style="list-style-type: none"> • BAF Key Issues 6th March 2017 • <i>Approved Meeting Minutes 6th December 2016*</i> | Chair of People Committee | Item 6.2.1 Item 6.2.1a |
| 6.2.2 | Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues 20th March 2017 • <i>Approved Meeting Minutes 10th January 2017*</i> | Chair of Audit Committee | Item 6.2.2a Item 6.2.2b |
| 6.3 | <i>Operational Board Meeting:</i> <ul style="list-style-type: none"> • <i>Summary Report of meetings held on: 27th January 2017</i> • <i>3rd March 2017*</i> • <i>Approved Meeting Minutes: 23rd December 2016*</i> • <i>27th January 2017*</i> | Chief Executive | Item 6.3a Item 6.3b Item 6.3c Item 6.3d |
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| 7 | Minutes of the Board of Directors Meeting held on 30 th January 2017 – for approval | Chairman | Item 7 |
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| 8 | Action Log from Previous Meeting | Chairman | Item 8 |
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| 9 | Legality of Board Documentation and Decisions | All | Oral |
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| 10 | Date and Time of Next Meeting : Tuesday 25 th April 2017 | | |
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| 12 | 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*