

Meeting of the Board of Directors

To be held in public

Tuesday 25th April 2017

09.30

LHCH Conference Room

Agenda: Part 1

1	Welcome and Opening Matters		
1.1	Innovation Showcase: Presentation from SALT Team	Carmel Richardson/ Highly Specialist Speech and Language Therapist in attendance	Presentation
1.2	Apologies for Absence	Chairman	Oral
1.3	Declaration of Interests Relating to Agenda Items	All	Oral
1.4	Patient Story	Director of Nursing & Quality	Oral
1.5	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1*	<i>LHCH Monthly Staffing for Reporting Period*: March 2017*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.1</i>
2.2	Director of Infection Prevention & Control: • Annual Report 2016/17	Medical Director	Item 2.2(a)
2.3*	<i>Deprivation of Liberty (DoLs) Report*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.3</i>
2.4	Guardian of Safe Working: Exception Report	Medical Director	Item 2.4
3	Strategy and Development		
3.1	Five Year Forward View – The Next Steps : • Overview and implications for Liverpool and LHCH • Cheshire & Merseyside STP Update	Director of Strategic Partnerships & Chief Operating Officer Chairman/ Chief Executive	Item 3.1 Oral
3.2	Staff Engagement Cycle	Director of Human Resources	Item 3.2
4	Targets and Financial Performance		
4.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 31st March 2017	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1(a)
4.2	Finance Report for the Period Ended 31st March 2017	Chief Finance Officer	Item 4.2(a)
4.3	Strategic & Operational Dashboard 2017/18 -	Director of Research	Item 4.3(a)

	Performance Assignment Thresholds	& Informatics	
5	Governance and Assurance		
5.1	Health and Safety Assurance Report	Director of Research & Informatics	Item 5.1
6	Board Assurance		
6.1	Board Assurance Framework: Q4 Review, Closure of 2016/17 BAF and Approval of 2017/18 BAF		Item 6.1 (a/b)
6.2	Assurance Committee Annual Reports & Terms of Reference 2016/17: <ul style="list-style-type: none"> • Audit Committee • Quality Committee • Integrated Performance Committee • People Committee • Charitable Funds Committee 	Committee Chairs	Item 6.2 Item 6.2a(i) Item 6.2b(i) Item 6.2c(i) Item 6.2d(i) Item 6.2e(i)
6.3	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.3.1	Integrated Performance Committee: <ul style="list-style-type: none"> • BAF Key Issues 24th April 2017 	Chair of IPC Committee	Oral
6.3.2*	Operational Board Meeting: <ul style="list-style-type: none"> • <i>Summary Report of meetings held on: 31st March 2017*</i> • <i>Approved Meeting Minutes: 3rd March 2017*</i> 	Chief Executive	Item 6.3.2a Item 6.3.2b
7	Minutes of the Board of Directors Meeting held (in public) on 28th March 2017 – for approval	Chairman	Item 7
8	Action Log from Previous Meeting	Chairman	Item 8
9	Legality of Board Documentation and Decisions	All	Oral
10	Date and Time of Next Meeting : Tuesday 30th May 2017		
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*