

Meeting of the Board of Directors

To be held in public

Tuesday 25th July 2017

09.30

LHCH Conference Room

Agenda: Part 1

	Welcome and Opening Matters		
1	Presentation: Trust Response to the Requirement for Heightened Security	Michael McGee/Local Security Management Specialist in attendance	
2	Apologies for Absence: Dr Raph Perry Dr Nigel Scawn/Associate Medical Director in attendance	Chairman	Oral
3	Declaration of Interests Relating to Agenda Items	All	Oral
4	Patient Story	Director of Nursing & Quality	Oral
5	Chairman's Briefing	Chairman	Oral
6	Patient Safety and Quality		
6.1*	<i>LHCH Monthly Staffing for Reporting Period: May 2017* June 2017*</i>	<i>Director of Nursing & Quality</i>	Item 6.1.1 Item 6.1.2
6.2*	<i>Deprivation of Liberty Report*</i>	<i>Director of Nursing & Quality</i>	Item 6.2
6.3	National In-Patient Survey Report	Director of Nursing & Quality	Item 6.3(a)
6.4*	<i>Director of Infection Prevention: Quarter 1 Report*</i>	<i>Associate Medical Director</i>	Item 6.4
6.5	Learning from Deaths: Quarter 1 Report	Associate Medical Director	Item 6.5(a/b)
6.6	Deanery Report & Final Action Plan	Associate Medical Director	Item 6.6(a)
6.7*	<i>Guardian of Safe Working: Quarter 1 Exception Report*</i>	<i>Associate Medical Director</i>	Item 6.7
7	Strategy and Development		
7.1	Health Economy Update – Cheshire and Merseyside 5YFV and CVD Pathway	Chairman/CEO	Oral
7.2	Team LHCH Strategy Framework	Director of Workforce Development	Item 7.2(a)
8	Targets and Financial Performance		
8.1	Strategic and Operational Dashboards – period ended 30th June 2017	Director of Strategic Partnerships & Chief Operating Officer	Item 8.1(a)

8.2	Finance Report for the Period Ended 30 th June 2017	Chief Finance Officer	Item 8.2(a)
9 Governance and Assurance			
9.1	Governance Manual Annual Review	Director of Corporate Affairs	Item 9.1 (a/b/c)
9.2*	<i>Workforce Monitoring Report 2016/17*</i>	<i>Director of Workforce Development</i>	Item 9.2(a)
9.3	Ratification of Consultant Appointments	Medical Director	Item 9.3
10 Board Assurance			
10.1	Board Assurance Framework: Quarter 1 Review	Director of Corporate Affairs	Item 10.1 (a)
10.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
10.2.1	Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues 17th July 2017 • <i>Approved Minutes 30th May 2017</i> 	Chair of Audit Committee	Oral Item 10.2.1.1
10.2.2	Quality Committee: <ul style="list-style-type: none"> • BAF Key Issues 11th July 2017 • <i>Approved Minutes 27th April 2017*</i> 	Chair of Quality Committee	10.2.2.1 10.2.2.2
10.2.3	Integrated Performance Committee: <ul style="list-style-type: none"> • BAF Key Issues 24th July 2017 	Chair of IPC Committee	Oral
10.3	<i>Operational Board Meeting:</i> <ul style="list-style-type: none"> • <i>Summary Reports of meetings held on: 26th May 2017* 30th June 2017*</i> 	<i>Chief Executive</i>	Item 10.3.1 Item 10.3.2
11	Minutes of the Board of Directors Meeting held (in public) on 30 th May 2017 – for approval	Chairman	Item 11
12	Action Log from Previous Meeting	Chairman	Item 12
13	Legality of Board Documentation and Decisions	Chairman	Oral
14	Date and Time of Next Meeting: Tuesday 26 th September 2017 09.30 am		
15	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		Oral

****Papers are 'to note' unless any Board member requests a discussion***