

Meeting of the Board of Directors

To be held in public

Tuesday 31st October 2017

09.30 am

LHCH Conference Room

Agenda: Part 1

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Darren Sinclair	Chairman	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Director of Nursing & Quality	Oral
1.4	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1*	<i>LHCH Monthly Staffing for Reporting Period:</i> <i>July*</i> <i>August*</i> <i>September*</i>	<i>Director of Nursing & Quality</i>	Item 2.1.1 Item 2.1.2 Item 2.1.3
2.2*	<i>Patient Led Assessments of the Care Environment (PLACE) Report*</i>	<i>Director of Nursing & Quality</i>	Item 2.2(a)
2.3	CQC Action Plan	Director of Nursing & Quality	Item 2.3(a)
2.4	Safety Culture Results	Director of Nursing & Quality	Item 2.4
2.5	Learning from Deaths Report – Q2	Medical Director	Item 2.5(a)
2.6	Winter Preparedness Plan	Director of Strategic Partnerships & Chief Operating Officer	Item 2.6
2.7	Emergency Preparedness Resilience Response Core Standards	Director of Research & Informatics	Item 2.7 (a/b/c)
2.8	Guardian of Safe Working Report	Medical Director	Item 2.8
3	Strategy and Development		
3.1	Health Economy Update – Cheshire and Merseyside 5YFV and CVD Pathway	Chairman/CEO	Oral
4	Targets and Financial Performance		

4.1	Strategic and Operational Dashboards – period ended 30 th September 2017	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1
5 Governance and Assurance			
5.1	<i>NHS Improvement: Quarterly Review Letter*</i>	Chief Executive	Item 5.1
5.2	<i>Workforce Race Equality Standard*</i>	Director of Workforce	Item 5.2(a/b)
6 Board Assurance			
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1	Audit Committee: <ul style="list-style-type: none"> Approved Minutes 30th May 2017 	Chair of Audit Committee	Item 6.1.1
6.1.2	Quality Committee: <ul style="list-style-type: none"> BAF Key Issues 24th October 2017 	Chair of Quality Committee	Oral
6.1.3	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key Issues 30th October 2017 	Chair of IPC	Oral
6.1.4	People Committee <ul style="list-style-type: none"> BAF Key Issues 5th September 2017 Approved Minutes 	Chair of People Committee	Item 6.1.4.1 Item 6.1.4.2
7	Minutes of the Board of Directors Meeting held (in public) on 25 th July 2017 – for approval	Chairman	Item 7
8	Action Log from Previous Meeting	Chairman	Item 8
9	Legality of Board Documentation and Decisions	Chairman	Oral
10	Date and Time of Next Meeting: Tuesday 28 th November 2017 09.30 am		
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***