

Meeting of the Board of Directors

To be held in public

Tuesday 28th November 2017

11.30 am

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence:	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: October*</i>	<i>Director of Nursing & Quality</i>	Item 2.1
2.2*	<i>Deprivation of Liberty Report*</i>	<i>Director of Nursing & Quality</i>	Item 2.2
2.3	Excellent, Compassionate Safe Assessments	Director of Nursing & Quality	Item 2.3
2.4*	<i>Director of Infection Prevention Quarter 2 Report*</i>	<i>Medical Director</i>	Item 2.4
3	Strategy and Development		
3.1	Health Economy Update – NHS Cheshire and Merseyside 5YFV and CVD Pathway	Chairman/CEO	Oral
3.2	Planning Round 2018/19 - Update	Chief Finance Officer	Oral
3.3	Research and Innovations Strategy Mid-Year Review	Director of Research & Innovation	Item 3.3
4	Targets and Financial Performance		
4.1	Strategic, Financial and Operational Dashboards – period ended 31 st October 2017	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1
5	Governance and Assurance		
5.1	Integrated Complaints, Claims and Incidents Report	Director of Research	Item 5.1

5.2	Government Procurement Credit Card Policy	Chief Finance Officer	Item 5.2(a)
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"> • <i>BAF Key Issues 7th November 2017*</i> • <i>Approved Minutes 17th July 2017*</i> 	Chair of Audit Committee	Item 6.1.1.1 Item 6.1.1.2
6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> • <i>Approved Minutes 24th July 2017</i> 	Chair of IPC	Item 6.1.2
6.1.3	Quality Committee: <ul style="list-style-type: none"> • <i>Approved Minutes 11th July 2017</i> 	Chair of QC	Item 6.1.3
7	Minutes of the Board of Directors Meeting held (in public) on 31 st October 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 30th January 2018 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***