

Meeting of the Board of Directors

To be held in public

Tuesday 30th January 2018

09.00

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: David Bricknell	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
1.5	Overview of New Care Quality Commission Standards	Julie Hughes Emily Harrison Care Quality Commission	Presentation
1.6	Organ Donation/Retrieval	Tim Ridgeway Consultant Anaesthetist	Presentation
2	Patient Safety and Quality		
2.1	Progress with the Implementation of the Human Factors Strategy	Director of Nursing & Quality	Item 2.1
2.2	Medical Revalidation Annual Report	Medical Director	Item 2.2(a)
2.3	Learning from Deaths: Quarterly Report	Medical Director	Item 2.3(a/b)
2.4*	<i>LHCH Monthly Staffing for Reporting Period: November* December*</i>	<i>Director of Nursing & Quality</i>	Item 2.4.1 Item 2.4.2
2.5*	<i>Deprivation of Liberty (DoLs) Report*</i>	<i>Director of Nursing & Quality</i>	Item 2.5
2.6*	<i>Director of Infection Prevention Quarter 3 Report*</i>	<i>Medical Director</i>	Item 2.6
2.7*	<i>Guardian of Safe Working -Quarterly Exception Report *</i>	<i>Medical Director</i>	Item 2.7
3	Strategy and Development		
3.1	Health Economy Update – NHS Cheshire and Merseyside 5YFV and CVD Pathway	Chairman/CEO	Oral
3.2	Operational Planning Update	Chief Finance Officer	Oral
4	Targets and Financial Performance		
4.1	Strategic, Financial and Operational Dashboards – period ended 31 st December 2017	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1

5	Governance and Assurance		
5.1	Ratification of Consultant Appointments	Medical Director	Item 5.1
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 29th January 2017*</i> 	Chair of Audit Committee	Oral
6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> • <i>BAF Key Issues 29th January 2018*</i> 	Chair of IPC	Oral
6.1.3	Quality Committee: <ul style="list-style-type: none"> • <i>BAF key Issues 9th January 2018*</i> • <i>Approved Minutes 24th October 2017*</i> 	Chair of QC	Item 6.1.3.1 Item 6.1.3.2
6.1.4	People Committee: <ul style="list-style-type: none"> • <i>BAF Key Issues 5th December 2017*</i> • <i>Approved Minutes 5th September 2017*</i> 	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 28th November 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 27th March 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***