

Meeting of the Board of Directors

To be held in public

Tuesday 27th March 2018

09.00

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Marion Savill	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	National Staff Survey Results 2017	Director of Workforce & Development	Item 2.1 Presentation
2.2*	<i>LHCH Monthly Staffing for Reporting Period:</i> * January 2018 * February 2018	<i>Director of Nursing & Quality</i>	Item 2.2.1 Item 2.2.2
3	Strategy and Development		
3.1	Health Economy Update – Cheshire and Merseyside Health and Care Partnership and CVD Pathway	Chairman/CEO	Oral
3.2	Sustainability Strategy: Annual Report & Forward Plan	Director of Strategic Partnerships & Chief Operating Officer	Item 3.2
3.3	Gender Pay Gap Reporting	Director of Workforce & Development	Item 3.3(a)
4	Targets and Financial Performance		
4.1	Strategic, Financial and Operational Dashboards – period ended 28 th February 2018	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1
4.2	Going Concern Report	Chief Finance Officer	Item 4.2
5	Governance and Assurance		
5.1	Consultant Appointments	Medical Director	Item 5.1
5.2	Annual Board Review of Director's Disclosures: <ul style="list-style-type: none"> • Register of Interests • Independence Test • Fit and Proper Persons 	Director of Corporate Affairs	Item 5.2 Item 5.2.1 Item 5.2.2 Item 5.2.3
5.3	Code of Governance: Compliance Review and Disclosure Statement*	Director of Corporate Affairs	Item 5.3(a/b)

5.3*	Freedom to Speak Up Guardian Report*	Director of Corporate Affairs	Item 5.4*
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 7th November 2017 	Chair of Audit Committee	Item 6.1.1.1
6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> Approved Minutes 30th October 2017 	Chair of IPC	Item 6.1.2.1
6.1.3	People Committee: <ul style="list-style-type: none"> Approved Minutes 5th December 2017 BAF Key Issues 19th March 2018 	Chair of People Committee	Item 6.1.3.1 Item 6.1.3.2
7	Minutes of the Board of Directors Meeting held on 30th January 2018 (in public) – 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 1st May 2018 09.00 hours		
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***