

## Meeting of the Board of Directors

To be held in public

Tuesday 1<sup>st</sup> May 2018

09.00

LHCH Conference Room

### Agenda

|          |  |  |             |
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| <b>1</b> | <b>Welcome and Opening Matters</b>   |  |             |
| 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        |
| <b>2</b> | <b>Patient Safety and Quality</b>  |  |             |
| 2.1      | Learning from Deaths Q4 Report   | Medical Director   | Item 2.1    |
| 2.2*     | <i>LHCH Monthly Staffing for Reporting Period: March 2018*</i>   | <i>Director of Nursing &amp; Quality</i>                     | Item 2.2*   |
| 2.3*     | <i>Guardian of Safe Working – Quarterly Exception Report*/Annual Report 2017/18*</i>                   | <i>Medical Director</i>                                      | Item 2.3    |
| 2.4*     | <i>Deprivation of Liberty Report*</i>  | <i>Director of Nursing &amp; Quality</i>                     | Item 2.4    |
| 2.5*     | <i>Director of Infection Prevention Annual Report 2017/18*</i>   | <i>Medical Director</i>                                      | Item 2.5    |
| <b>3</b> | <b>Strategy and Development</b>  |  |             |
| 3.1      | Operational Plan 2018/19 (Final)   | Chief Finance Officer  | Item 3.1(a) |
| 3.2      | Health Economy Update – NHS Cheshire and Merseyside 5YFV and CVD Pathway                               | Chairman/CEO   | Oral        |
| <b>4</b> | <b>Targets and Financial Performance</b>   |  |             |
| 4.1      | Strategic, Financial and Operational Dashboards – period ended 31 <sup>st</sup> March 2018             | Director of Strategic Partnerships & Chief Operating Officer | Item 4.1    |
| 4.2      | Board Dashboard 2018/19 – Key Performance Indicators definitions and Performance Assignment Thresholds | Chief Finance Officer  | Item 4.2    |
| <b>5</b> | <b>Governance and Assurance</b>  |  |             |
| 5.1      | Consultant Appointments  | Medical Director   | Item 5.1    |
| 5.2      | Ratification of Use of the Trust Seal  | Director of Corporate Affairs                                | Item 5.2    |

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| 5.3      | <b>NHS Constitution Compliance Report*</b>   | <b>Director of Nursing &amp; Quality/<br/>Director of Workforce Development</b>                                 | Item 5.3   |
| 5.4      | <b>Integrated Complaints, Claims, Incidents Annual Report 2017/18*</b>   | <b>Director of Research &amp; Innovation</b>  | Item 5.4   |
| <b>6</b> | <b>Board Assurance</b>   |   |  |
| 6.1      | <b>Assurance Committee Annual Reports and Review of Terms of Reference</b><br><br>Audit Committee:<br>Annual Report<br>Terms of Reference<br><br>Quality Committee:<br>Annual Report<br>Terms of Reference<br><br>Integrated Performance Committee:<br>Annual Report<br>Terms of Reference<br><br>People Committee:<br>Annual Report<br>Terms of Reference | Chair of Audit Committee<br><br>Chair of Quality Committee<br><br>Chair of IPC<br><br>Chair of People Committee | Item 6.1<br><br>Item 6.1a<br>Item 6.1ai<br><br>Item 6.1b<br>Item 6.1bi<br><br>Item 6.1c<br>Item 6.1ci<br><br>Item 6.1d<br>Item 6.1di |
| 6.2      | <b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>  |   |  |
| 6.2.1    | <b>Audit Committee:</b> <ul style="list-style-type: none"> <li>• <i>BAF Key Issues 10<sup>th</sup> April 2018*</i></li> <li>• <i>Approved Minutes 29<sup>th</sup> January 2018*</i></li> </ul>   | Chair of Audit Committee  | Item 6.2.1.1<br>Item 6.2.1.2   |
| 6.2.2    | <b>Integrated Performance Committee:</b> <ul style="list-style-type: none"> <li>• <i>BAF Key Issues 24<sup>th</sup> April 2018</i></li> <li>• <i>Approved Minutes 29<sup>th</sup> January 2018*</i></li> </ul>   | Chair of IPC  | Oral<br>Item 6.2.2.1   |
| 6.2.3    | <b>Quality Committee:</b> <ul style="list-style-type: none"> <li>• <i>BAF Key Issues 24<sup>th</sup> April 2018</i></li> <li>• <i>Approved Minutes 9<sup>th</sup> January 2018*</i></li> </ul>   | Chair of QC   | Oral<br>Item 6.2.3.1   |
| 7        | <b>Minutes of the Board of Directors Meeting held on 27<sup>th</sup> March 2018 (in public) on – for approval</b>  | Chairman  | Item 7   |
| 8        | <b>Action Log from Previous Meeting</b>  | Chairman  | Item 8   |
| 9        | <b>Legality of Board Documentation and Decisions</b>   | Chairman  | Oral   |
| 10       | <b>Date and Time of Next Meeting:<br/>Tuesday 3<sup>rd</sup> July 2018 09.00 hours</b>   |   |  |
| 11       | <b>Resolution:</b><br><br>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***