

Meeting of the Board of Directors

To be held in public

Tuesday 3rd July 2018 2018

09.00 hours

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	Research and Innovation		
2.1	Research and Innovation Strategy 2018/19 – 2020/21	Director of Research & Innovation	Item 2.1(a) Presentation
2.2	Institute of Cardiovascular Medicine & Science (ICMS) Overview	Professor Rod Stables/ Consultant Cardiologist in attendance	Item 2.2 Presentation
2.3	The New Liverpool Centre for Cardiovascular Sciences: Strategy and Opportunities	Professor Gregory Lip in attendance	Presentation
3	Patient Safety and Quality		
3.1	Care Quality Commission Mock Inspection Report 2018	Director of Nursing & Quality	Item 3.1
3.2	Care Quality Commission National Inpatient Survey Results 2017	Director of Nursing & Quality	Item 3.2
3.3	Doctors in Training Update	Medical Director	Item 3.3
3.4*	<i>LHCH Monthly Staffing for Reporting Period:</i> * April 2018 * May 2018	<i>Director of Nursing & Quality</i>	<i>Item 3.4.1 Item 3.4.2</i>
3.5*	<i>Guardian of Safe Working Report*</i>	<i>Medical Director</i>	<i>Item 3.5</i>
3.6*	<i>Winter Preparedness Plan 2018/19*</i>	<i>Director of Strategic Partnership & Chief Operating Officer</i>	<i>Item 3.6</i>
3.7*	<i>Safeguarding Annual Report 2017/18*</i>	<i>Director of Nursing & Quality</i>	<i>Item 3.7</i>
3.8*	<i>Organisational Learning: An Update on Arrangements</i>	<i>Director of Research & Innovation</i>	<i>Item 3.8</i>
4	Strategy and Development		

4.1	Service Improvement Plan & Listening into Action Update	Director of Nursing & Quality	Item 4.1
4.2	Corporate Social Responsibility Strategy – for approval	Director of Workforce Development	Item 4.2 (a/b)
4.3	Membership Strategy – for ratification	Director of Corporate Affairs	Item 4.3 (a/b)
4.4*	<i>Annual Review of Team LHCH Objectives*</i>	<i>Director of Workforce Development</i>	<i>Item 4.4(a)</i>
5			
Targets and Financial Performance			
5.1	Board Dashboards – Period ended 31 st May 2018	Director of Strategic Partnerships & Chief Operating Officer	Item 5.1
6			
Governance and Assurance			
6.1	Ratification of Consultant Appointments	Medical Director	Item 6.1
6.2*	<i>Emergency Preparedness & Business Continuity Assurance Report*</i>	<i>Director of Research & Innovation</i>	<i>Item 6.2</i>
6.3*	<i>Health & Safety Assurance Report*</i>	<i>Director of Research & Innovation</i>	<i>Item 6.3</i>
6.4*	<i>Annual Complaints Report 2017/18 *</i>	<i>Director of Nursing & Quality</i>	<i>Item 6.4</i>
7			
Board Assurance			
7.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
7.1.1	Audit Committee: <ul style="list-style-type: none"> <i>Approved Minutes 10th April 2018*</i> 	Chair of Audit Committee	Item 7.1.1
7.1.2	People Committee: <ul style="list-style-type: none"> BAF Key Issues 19th June 2018 <i>Approved Minutes 19th March 2018 *</i> 	Chair of People Committee	Item 7.1.2.1 Item 7.1.2.2
8			
8	Minutes of the Board of Directors Meeting held on 1 st May 2018 (in public) on – for approval	Chairman	Item 8
9			
9	Action Log from Previous Meeting	Chairman	Item 9
10			
10	Legality of Board Documentation and Decisions	Chairman	Oral
11			
11	Date and Time of Next Meeting: Tuesday 4 th September 2018 09.00 hours		
12			
12	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***