

Meeting of the Board of Directors

To be held in public

Tuesday 4th September 2018

09.00 hours

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Ken Morris/Non-Executive Director Mark Jones/Non-Executive Director Dr Raph Perry/Medical Director; Dr Nigel Scawn/Associate Medical Director in attendance	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	CQC Insight (June 2018)	Director of Research & Innovation	Item 2.1(a)
2.2	Learning from Deaths Dashboard	Associate Medical Director	Item 2.2(a)
2.3	Freedom to Speak Up Guardian – Quarter 1 Report	Helen Turner/ FTSU Guardian in attendance	Item 2.3
2.4	Director of Infection Prevention Control Quarter 1 Report*	Associate Medical Director	Item 2.4
2.5*	<i>Deprivation of Liberty Safeguards (DoLs) Update for Quarter 1 Report*</i>	<i>Director of Nursing & Quality</i>	Item 2.5
2.6*	<i>Patient Led Assessment of the Care Environment (PLACE) Report*</i>	<i>Director of Nursing & Quality</i>	Item 2.6
2.7*	<i>LHCH Monthly Staffing for Reporting Period: * June 2018 * July 2018</i>	<i>Director of Nursing & Quality</i>	Item 2.7.1 Item 2.7.2
3	Strategy and Development		
3.1	Quality Strategy Update – for approval	Director of Nursing & Quality	Item 3.1(a)
3.2	Implications of Exiting the European Union – Briefing for discussion	Chief Executive	Item 3.2 Presentation
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 31 st July 2018	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1

4.2	Strategic Objectives Quarter 1 Progress Report	Chief Finance Officer	Item 4.2(a)
5 Governance and Assurance			
5.1	Corporate Governance Manual Annual Review - for Approval	Director of Corporate Affairs	Item 5.1 (a/b)
5.2	Emergency Preparedness Resilience Response – for Approval	Director of Research & Innovation	Item 5.2(a)
5.3*	<i>Council of Governor Election Report – to Note*</i>	Director of Corporate Affairs	Item 5.3 (a/b/c)
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"> • BAF Key Issues 17th July 2018* • Approved Minutes 29th May 2018* 	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"> • BAF Key Issues 24th July 2018* • Approved Minutes 24th April 2018* 	Chair of IPC	Item 6.1.2.1 Item 6.1.2.2
6.1.3*	Quality Committee: <ul style="list-style-type: none"> • BAF key Issues 24th July 2018* • Approved Minutes 24th April 2018* 	Chair of QC	Item 6.1.3.1 Item 6.1.3.2
7	Minutes of the Board of Directors Meeting held (in public) on 3 rd July 2018 – 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 6 th November 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.	Chairman	

****Papers are 'to note' unless any Board member requests a discussion***