

Meeting of the Board of Directors

To be held in public

Tuesday 28th January 2020

09.00 hours

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence:	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Trevor Wooding, Senior Governor	Oral
1.4	Chair's Briefing	Chair	Oral
1.5	Liverpool Health Partners (LHP) Briefing	Dawn Lawson, CEO of LHP in attendance	Presentation
2	Patient Safety and Quality		
2.1	Learning from Deaths Quarterly Dashboard Q3	Medical Director	Item 2.1(a)
2.2	Excellent, Efficient, Compassionate Safe Assessment Results 2019	Director of Nursing & Quality	Item 2.2
2.3	<i>LHCH Monthly Staffing for Reporting Period: *November 2019 *December 2019</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.3(a)</i>
2.4*	<i>Guardian of Safe Working-Quarterly Exception Report*</i>	<i>Medical Director</i>	<i>Item 2.4</i>
2.5*	<i>Deprivation of Liberty (DoLs) Report Q3*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.5</i>
2.6*	<i>Directors of Infection Prevention and Control (DIPC) Quarterly Report Q3*</i>	<i>Medical Director</i>	<i>Item 2.6</i>
3	Targets and Financial Performance		
3.1	Board Dashboard – period ended 31 st December 2019	Chief Operating Officer	Item 3.1
3.2	Strategic Objective Quarterly Update – Q3	Chief Operating Officer	Item 3.2
3.3	RTT Improvement Trajectory	Chief Operating Officer	Presentation
4	Governance and Assurance		
4.1	Consultant Appointments:	Medical Director	Item 4.1

4.2	Report of Freedom to Speak Up Guardian	Helen Turner in attendance	Item 4.2
4.3	Medical Examiner Role	Medical Director	Presentation
4.4*	<i>Medical Revalidation Annual Report*</i>	<i>Medical Director</i>	<i>Item 4.4a</i>
4.5*	<i>Flu Campaign 2019*</i>	<i>Director of Research & Innovation</i>	<i>Item 4.5</i>
5 Board Assurance			
5.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
5.1.1	Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 8th October 2019*</i> 	Chair of Audit Committee	Item 5.1.1 <i>Item 5.1.1a</i>
5.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> • BAF Key Issues 	Chair of IPC	<i>Oral</i>
5.1.3	Quality Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 1st October 2019 *</i> 	Chair of Quality Committee	Item 5.1.3 <i>Item 5.1.3a</i>
5.1.4	People Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 11th June 2019 *</i> 	Chair of People Committee	Item 5.1.4 <i>Item 5.1.4a</i>
6	Minutes of the Board of Directors Meeting held 26 th November 2019 (in public) on – for approval	Chair	Item 6
7	Action Log from Previous Meeting	Chair	Item 7
8	Legality of Board Documentation and Decisions	Chair	Oral
9	Date and Time of Next Meeting: Tuesday 31 st March 2020 09.00 hours		
10	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***