

## Meeting of the Board of Directors

To be held in public

Tuesday 31<sup>st</sup> March 2020

09.00 hours

LHCH Conference Room

### Agenda

<b>1</b>	<b>Welcome and Opening Matters</b>		
1.1	Apologies for Absence:	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Chair's Briefing	Chair	Oral
1.4	<b>Covid-19 Update</b> <ul style="list-style-type: none"> <li>• Activity</li> <li>• Operational Preparedness</li> <li>• Staff Health and Wellbeing</li> </ul>	Chief Executive / Medical Director / Director of Nursing & Quality	Oral
<b>2</b>	<b>Patient Safety and Quality</b>		
2.1	<b>LHCH Monthly Staffing for Reporting Period:</b> <i>*January 2020</i> <i>*February 2020</i>	Director of Nursing & Quality	Item 2.1 Item 2.1a
2.2	<b>Patient Led Assessments of the Care Environment (PLACE) Report*</b>	Director of Nursing & Quality	Item 2.2
<b>3</b>	<b>Strategy and Development</b>		
3.1	Financial Plan 2020/21 – for approval	Acting Chief Finance Officer	Item 3.1
3.2	Sustainability Strategy and Plan for 2020/21 – for approval	Director of Strategic Partnerships	Item 3.2
<b>4</b>	<b>Targets and Financial Performance</b>		
4.1	Board Dashboard – period ended 29 <sup>th</sup> February 2020	Chief Operating Officer	Item 4.1(a)
4.2	Board Dashboard 2020/21 – KPI Definitions and Performance Thresholds –for approval	Chief Operating Officer	Item 4.2
4.3	<b>Cancer 28 Day Faster Diagnosis Standard*</b>	Chief Operating Officer	Item 4.3
<b>5</b>	<b>Governance and Assurance</b>		
5.1	Consultant Appointments – for ratification	Medical Director	Item 5.1

5.2	Going Concern Report- for approval	Acting Chief Finance Officer	Item 5.2
5.3	Ratification of Use of the Trust Seal- for approval	Director of Corporate Affairs	Item 5.3
5.4	Annual Review of Directors Disclosures: • Register of Interests • Independence Test • Fit and Proper Persons	Director of Corporate Affairs	Item 5.4 Item 5.4a Item 5.4b Item 5.4c
5.5	Code of Governance – Compliance Review and Disclosure Statement 2019/20 -for approval	Director of Corporate Affairs	Item 5.5(a,b)
5.6	<i>Gender Pay Gap Disclosure*</i>	<i>Interim Director of People &amp; Culture</i>	<i>Item 5.6(a)</i>
<b>6</b>	<b>Board Assurance</b>		
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1	People Committee: • BAF Key Issues • <i>Approved Minutes for meeting held on 10<sup>th</sup> December 2019 *</i>	Chair of People Committee	Item 6.1.1 <i>Item 6.1.1a</i>
7	Minutes of the Board of Directors Meeting held (in public) on 28 <sup>th</sup> January 2020 – for approval	Chair	Item 7
8	Action Log from Previous Meeting	Chair	Item 8
9	Legality of Board Documentation and Decisions	Chair	Oral
10	Date and Time of Next Meeting: Tuesday 28 <sup>th</sup> April 2020 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***