

E- Meeting of the Board of Directors

(Part 1 – agenda and papers to be made available to the public via LHCH website)

Tuesday 28th April 2020

Microsoft Teams video call at 11.00am to supplement E-template

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	Chair's Briefing	Chair	Oral
1.4	COVID-19 Update <ul style="list-style-type: none"> Board Assurance on Decision Making 	Chief Executive AMDs for Surgery and Clinical Services in attendance	Oral
2	Patient Safety and Quality		
2.1*	<i>Learning from Deaths Quarterly Dashboard Q4*</i>	<i>Medical Director</i>	<i>Item 2.1(a)</i>
2.2*	<i>Guardian of Safe Working Quarterly Exception Report and Annual Report 2019/20*</i>	<i>Medical Director</i>	<i>Item 2.2</i>
2.3*	<i>Deprivation of Liberty (DoLs) Quarterly Report Q4*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.3</i>
3	Targets and Financial Performance		
3.1	Board Dashboard – period ended 31 st March 2020	Chief Operating Officer	Item 3.1(a)
4	Governance and Assurance		
4.1	Consultant Appointments: No new appointments	Medical Director	
4.2	Freedom to Speak Up Annual Report 2019/20	FTSU Guardian in attendance	Item 4.2
4.3*	<i>Integrated Incidents, Complaints and Claims Annual Report*</i>	<i>Director of Research & Innovation</i>	<i>Item 4.3</i>
5	Board Assurance		
5.1	Assurance Committee Annual Reports and Review of Terms of Reference – for approval	Director of Corporate Affairs	Item 5.1

5.1.1	Audit Committee: <ul style="list-style-type: none"> • Annual Report • Terms of Reference 	Chair of Audit Committee	Item 5.1.1 Item 5.1.1a
5.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> • Annual Report • Terms of Reference 	Chair of IPC	Item 5.1.2 Item 5.1.2a
5.1.3	Quality Committee: <ul style="list-style-type: none"> • Annual Report • Terms of Reference 	Chair of Quality Committee	Item 5.1.3 Item 5.1.3a
5.1.4	People Committee: <ul style="list-style-type: none"> • Annual Report • Terms of Reference 	Chair of People Committee	Item 5.1.4 Item 5.1.4a
5.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
5.2.1	Audit Committee: <ul style="list-style-type: none"> • <i>BAF Key Issues 24th March 2020*</i> • <i>Approved Minutes 14th January 2020*</i> 	Chair of Audit Committee	<i>Item 5.2.1</i> <i>Item 5.2.1a</i>
5.2.2	Quality Committee: <ul style="list-style-type: none"> • <i>BAF Key Issues 7th April 2020*</i> • <i>Approved Minutes 7th January 2020*</i> 	Chair of QC	<i>Item 5.2.2</i> <i>Item 5.2.2a</i>
6	Minutes of the Board of Directors Meeting held 31st March 2020 (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: Monday 22 nd June 2020		
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***