

## Meeting of the Board of Directors

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

Tuesday 29<sup>th</sup> September 2020

LHCH Conference Room / Microsoft Teams video call at 9.00am

### 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	Patient Story	Director of Nursing & Quality	Oral
1.5	Staff Story	Interim Director of People and Culture	Video
<b>2</b>	<b>Patient Safety and Quality</b>		
2.1	Covid-19		
2.1.1	Hospital/System Update	CEO	Oral
2.1.2	Phase 3 Recovery	Chief Operating Officer	Presentation
2.1.3	Infection Prevention and Control (IPC) BAF	Medical Director	Item 2.1.3(a)
2.1.4*	<i>CQC IPC Assessment Summary</i>	<i>Medical Director</i>	<i>Item 2.1.4</i>
2.2	Winter Preparedness Plan 2020/21	Chief Operating Officer	Item 2.2
2.3*	<i>LHCH Monthly Staffing Report for Period: July and August 2020</i>	<i>Director of Nursing &amp; Quality</i>	<i>Item 2.3(a)</i>
<b>3</b>	<b>Targets and Financial Performance</b>		
3.1	Board Dashboard – period ended 31 <sup>st</sup> August 2020	Chief Operating Officer	Item 3.1(a)
<b>4</b>	<b>Governance and Assurance</b>		
4.1	Consultant Appointments – for ratification	Medical Director	Item 4.1
4.2	Amendment to Constitution – for approval	Director of Corporate Affairs	Item 4.2(a)
4.3*	<i>Governor Election Report*</i>	<i>Director of Corporate Affairs</i>	<i>Item 4.3</i>

<b>5</b>	<b>Board Assurance</b>		
<b>5.1</b>	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
<b>5.1.1</b>	<b>People Committee:</b> <ul style="list-style-type: none"> <li>• BAF Key Issues</li> <li>• <i>Approved Minutes for meeting held on 9<sup>th</sup> June 2020</i> *</li> </ul>	<b>Chair of People Committee</b>	<b>Item 5.1.1 Item 5.1.1a</b>
<b>6</b>	<b>Minutes of the Board of Directors Meeting held (in public) on 28<sup>th</sup> July 2020 – for approval</b>	<b>Chair</b>	<b>Item 6</b>
<b>7</b>	<b>Action Log from Previous Meeting</b>	<b>Chair</b>	<b>Item 7</b>
<b>8</b>	<b>Legality of Board Documentation and Decisions</b>	<b>Chair</b>	<b>Oral</b>
<b>9</b>	<b>Date and Time of Next Meeting:</b> Tuesday 24 <sup>th</sup> November 2020		
<b>10</b>	<b>Resolution:</b>  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***