

Meeting of the Board of Directors

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

Tuesday 7th February 2023

MS Teams/Conference Room, 9.30-12.30

9am, Conference Room – Board Cyber Security Training

Agenda

Time	No.	Item	Owner	Purpose	Paper
	1	Welcome and Opening Matters			
9.30	1.1	Apologies for Absence:	Chair	-	Oral
9.31	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
9.32	1.3	Minutes of Previous BoD (in public) Meeting on 28 th November 2022	Chair	To Approve	Item 1.3
9.34	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.36	1.5	Cardio-oncology Update	Rebecca Dobson	To Note	Presentation
10.00	1.6	ARCH Research Trial	Rod Stables	To Note	Presentation
10.25	1.7	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
10.28	1.8	Staff Story	Chief People Officer	To Note	Oral
10.31	1.9	Chair's Briefing	Chair	To Note	Oral
10.33	1.10	CEO Report	Chief Executive	To Note	Item 1.10
	2	Safety And Quality			
10.40	2.1	Learning from Deaths Quarterly Report	Medical Director	For Assurance	Item 2.1(a)
10.43	2.2*	Guardian of Safe Working - Q3 Exception Report*	Medical Director	For Assurance	Item 2.2
10.45	2.3*	Deprivation of Liberty and Safeguarding (DoLS)	Director of Nursing, Quality & Safety	For Assurance	Item 2.3
10.47	2.4	DIPC Q3 Report	Medical Director	For Assurance	Item 2.4
10.52	2.5	PSIRF Implementation Plan	Director of Risk & Improvement	To Note	Item 2.5
11.10	Break				

	3	Strategy and Development			
11.00	3.1	Strategic Objective KPIs Quarterly Update	Director of Strategic Partnerships	For Assurance	Item 3.1
11.05	3.2	Green Plan Update	Director of Strategic Partnerships	To Note	Item 3.2
11.10	3.3	Digital Excellence Report	Chief Digital and Information Officer	For Assurance	Item 3.3
	4	Targets and Financial Performance			
11.15	4.1	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	For Assurance	Item 4.1(a)
11.25	4.2	NEW SOF Report	Chief Operating Officer	To Note	Item 4.2
	5	Governance and Assurance			
11.30	5.1	Freedom to Speak Up Q3 Report	Helen Martin, FTSU Guardian	For Assurance	Item 5.1
11.35	5.2	Medical Revalidation Annual Report	Medical Director	For Assurance	Item 5.2
11.40	5.3	Board Assurance Framework	Director of Risk & Improvement	To Note	Item 5.3(a)
11.44	5.4	High Risk Report	Director of Risk & Improvement	To Note	Item 5.4
11.47	5.5	Comms Report	Chief People Officer	To Note	Item 5.5
11.50	5.6	Equality Delivery System	Chief People Officer	To Note	Item 5.6
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
11.55	6.1.1*	Quality Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 12th January 2023 Approved minutes of meeting held on 11th October 2022 	Chair of Quality Committee	To Note For Assurance	Item 6.1.1a Item 6.1.1b
12.00	6.1.2*	Audit Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 10th January 2023 Approved minutes for meeting held on 11th October 2022 	Chair of Audit Committee	To Note For Assurance	Item 6.1.2a Item 6.1.2b

12.05	6.1.3*	People Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 5th December 2022 Approved minutes for meeting held on 20th September 2022 	Chair of People Committee	To Note	Item 6.1.3a
				For Assurance	Item 6.1.3b
12.10	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.11	8	Evaluation of Board Meeting	All	-	Oral
12.12	9	Date and Time of Next Meeting: Thursday 9 th March 2023 Strategy Day	Chair	-	Verbal
12.13	10	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal

****Papers are ‘for information’ unless any Board member requests a discussion***