

Meeting of the Board of Directors

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

Wednesday 29th March 2023

MS Teams/Conference Room, 9.00-12.00

Agenda

Time	No.	Item	Owner	Purpose	Paper
	1	Welcome and Opening Matters			
9.00	1.1	Apologies for Absence:	Chair	-	Oral
9.01	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
9.02	1.3	Minutes of Previous BoD (in public) Meeting on 7 th February 2023	Chair	To Approve	Item 1.3
9.04	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.07	1.5	Stroke Services	Manoj Kuduvalli	To Note	Presentation
9.27	1.6	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
9.40	1.7	Chair's Briefing	Chair	To Note	Oral
9.45	1.8	CEO Report	Chief Executive	To Note	Item 1.8
	2	Safety And Quality			
9.50	2.1	IPC BAF Update	Medical Director	For Assurance	Item 2.1
9.55	2.2	National Staff Survey Results	Chief People Officer	For Assurance	Item 2.2
10.45	Break				
	3	Targets and Financial Performance			
10.05	3.1	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	For Assurance	Item 3.1(a)

	4	Governance and Assurance			
10.15	4.1	Going Concern Report	Chief Finance Officer	For Assurance	Item 4.1
10.20	4.2	Annual Review of Directors Disclosures	Director of Risk & Improvement	For Assurance	Item 4.2(a,b,c)
10.25	4.3	Board Assurance Framework and BAF review	Director of Risk & Improvement	To Note	Item 4.3(a)
10.32	4.4	High Risk Report	Director of Risk & Improvement	To Note	Item 4.4
10.35	4.5	Code of Governance: Compliance Review and Disclosure Statement	Director of Risk & Improvement	To Note	Item 4.5
10.40	4.6	Gender Pay Gap Disclosure	Chief People Officer	To Note	Item 4.6
	5	Board Assurance			
10.45	5.1	BAF Key Issues Reports and Approved Minutes			
10.46	5.1.1*	People Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 7th March 2022 Approved minutes for meeting held on 5th December 2022 	Chair of People Committee	To Note For Assurance	Item 5.1.1a Item 5.1.1b
10.50	5.1.2*	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 27th February 2023 Approved minutes for meeting held on 24th October 2022 	Chair of Integrated Performance Committee	To Note For Assurance	Item 5.1.2a Item 5.1.2b
10.54	6	Legality of Board Documentation and Decisions	Chair	-	Verbal
10.55	7	Evaluation of Board Meeting	All	-	Oral
10.56	8	Date and Time of Next Meeting: Wednesday 26 th April 2023	Chair	-	Verbal
10.57	9	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**