

Meeting of the Board of Directors

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

Wednesday 26th April 2023

MS Teams/Conference Room, 9.30-12.30

Agenda

Time	No.	Item	Owner	Purpose	Paper
	1	Welcome and Opening Matters			
9.30	1.1	Apologies for Absence: Julian Farmer, Jonathan Mathews	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 29th March 2023	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	Community Services Update	Sharon Faulkner	To Note	Presentation
10.06	1.6	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
10.15	1.7	Chair's Briefing	Chair	To Note	Oral
10.20	1.8	CEO Report	Chief Executive	To Note	Item 1.8
	2	Safety And Quality			
10.25	2.1	Learning from Deaths Annual Report	Medical Director	For Assurance	Item 2.1(a)
10.30	2.2*	<i>Guardian of Safe Working-Annual Exception Report*</i>	<i>Medical Director</i>	<i>For Assurance</i>	<i>Item 2.2</i>
10.32	2.3	Deprivation of Liberty and Safeguarding (DoLS) Annual Report	Director of Nursing, Quality & Safety	For Assurance	Item 2.3
10.36	2.4	DIPC Q4	Medical Director	For Assurance	Item 2.4
10.40	2.5	PLACE Report	Director of Nursing, Quality & Safety	For Assurance	Item 2.5
10.50	Break				
	3	Strategy and Development			

11.00	3.1	Strategic Objective KPIs Update	Director of Strategic Partnerships	To Approve	Item 3.1
11.05	3.2	Digital Excellence Report	Chief Digital Information Officer	To Note	Item 3.2
11.10	3.3	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Chief People Officer	To Note	Item 3.3
11.25	3.4	Population Health	Director of Strategic Partnerships	To Note/Approve	Item 3.4
11.33	3.5	Health Inequalities	Director of Strategic Partnerships	To Note	Item 3.5
	4	Targets and Financial Performance			
11.40	4.1	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
11.50	5.1	Freedom to Speak Up Annual Report	Helen Martin, FTSU Guardian	For Assurance	Item 5.1
11.58	5.2*	Comms Q4 report	Chief People Officer	To Note	Item 5.2
12.00	5.3*	Flu Campaign Report	Director of Risk & Improvement	To Note	Item 5.3
12.03	5.4	NHS Constitution Compliance Report	Director of Nursing, Quality and Safety/ Chief People Officer	For Assurance	Item 5.4
12.07	5.5	Integrated Complaints, Claims and Incidents Report	Director of Risk & Improvement	To Note	Item 5.5
12.12	5.6	Board Assurance Framework	Director of Risk & Improvement	To Approve	Item 5.6
12.16	5.7	High Risk Report	Director of Risk & Improvement	To Note	Item 5.7
12.18	5.8	Annual Evaluation of Board of Directors and BoD Development Plan	Director of Risk & Improvement	For Assurance	Item 5.8
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
12.25	6.1.1*	Audit Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 21st March 2023 Approved minutes for 10th January 2023 	Chair of Audit Committee	To Note For Assurance	Item 6.1.1a Item 6.1.1b
12.28	6.1.2*	Quality Performance Committee: <ul style="list-style-type: none"> Approved minutes for meeting held on 12th 	Chair of Quality Committee	For Assurance	Item 6.1.2

		January 2023			
12.31	6.1.3*	Strategic Research & Innovation Committee: <ul style="list-style-type: none"> BAF Key Issues for meeting held on 21st March 2023 	Chair of Research & Innovation Committee	To Note	Item 6.1.3
12.34	6.1.4*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 31st March 2023 	Chief Executive Officer	To Note	Item 6.1.4
12.36	6.1.5*	Broadgreen Site Committee: <ul style="list-style-type: none"> Chairs Report from meeting held 29th March 2023 ToR 	Chair	For Assurance To Approve	Item 6.1.5a To Follow
	6.2	Assurance Committee Annual Reports			
12.40	6.2.1*	Audit Committee Annual Report	Audit Committee Chair	For Assurance	Item 6.2.1
12.42	6.2.2*	Quality Committee Annual Report	Quality Committee Chair	For Assurance	Item 6.2.2
12.44	6.2.3*	Integrated Performance Committee Annual Report	IPC Chair	For Assurance	Item 6.2.3
12.46	6.2.4*	People Committee Annual Report	People Committee Chair	For Assurance	Item 6.2.4
12.48	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.50	8	Evaluation of Board Meeting	All	-	Oral
12.51	9	Date and Time of Next Meeting: Wednesday 31 st May 2023	Chair	-	Verbal
12.52	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**