

## Meeting of the Board of Directors

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

Wednesday 31st May 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: Raph Perry, Bob Burgoyne                            | 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 26 <sup>th</sup> April 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   | ACHD Update  | Anna Harrison                         | To Note    | Presentation |
| 9.56  | 1.6   | Patient Story  | Director of Nursing, Quality & Safety | To Note    | Oral         |
| 10.03 | 1.7   | Chair's Briefing   | Chair                                 | To Note    | Oral         |
| 10.08 | 1.8   | CEO Report   | Chief Executive                       | To Note    | Item 1.8     |
|       | 2     | Safety And Quality   |                                       |            |              |
| 10.13 | 2.1   | IPC Annual Report  | Medical Director                      | To Note    | Item 2.1     |
| 10.45 | Break |  |                                       |            |              |
|       | 3     | Strategy and Development   |                                       |            |              |
| 10.18 | 3.1   | Estates Strategy Progress Update   | Adam Hope, Head of Estates            | To Note    | Item 3.1     |
| 10.23 | 3.2   | Cardiac Network Update   | Director of Strategic Partnerships    | To Note    | Item 3.2     |
|       | 4     | Targets and Financial Performance  |                                       |            |              |

|       |        |  |   |                          |                            |
|-------|--------|--|---|--------------------------|----------------------------|
| 10.27 | 4.1    | Board SOF Dashboard  | Chief Operating Officer   | For Assurance            | Item 4.1                   |
|       | 5      | Governance and Assurance   |   |                          |                            |
| 10.37 | 5.1    | Annual Equality & Inclusion Update incl. WRES / WDES   | Chief People Officer  | To Note                  | Item 5.1(a,b,c)            |
| 10.42 | 5.2    | Board Assurance Framework  | Director of Risk & Improvement  | To Note                  | Item 5.2                   |
| 10.44 | 5.3    | Consultant Appointments  | Medical Director  | To Ratify                | Item 5.3                   |
| 10.46 | 5.4    | Well Led Self Assessment Proposal  | Director of Nursing, Quality & Safety/ Director of Risk & Improvement | To Approve               | Item 5.4                   |
|       | 6      | Board Assurance  |   |                          |                            |
|       | 6.1    | BAF Key Issues Reports and Approved Minutes  |   |                          |                            |
| 10.51 | 6.1.1* | <b>Quality Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 18<sup>th</sup> April 2023</li> </ul>  | Chair of Quality Committee  | To Note                  | Item 6.1.1                 |
| 10.52 | 6.1.2* | <b>Integrated Performance Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 20<sup>th</sup> April 2023</li> <li>Approved minutes for meeting held on 27<sup>th</sup> February 2023</li> </ul> | Chair of Integrated Performance                                       | To Note<br>For Assurance | Item 6.1.2a<br>Item 6.1.2b |
| 10.54 | 6.1.3* | <b>Strategic Research &amp; Innovation Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues for meeting held on 16<sup>th</sup> May</li> <li>Approved minutes for meeting held 14<sup>th</sup> March 2023</li> </ul> | Chair of Strategic Research & Innovation Committee                    | To Note<br>For Assurance | Item 6.1.3a<br>Item 6.1.3b |
| 10.56 | 6.1.4* | <b>CMAST CiC:</b> <ul style="list-style-type: none"> <li>Summary report for meeting held on 5<sup>th</sup> May 2023</li> </ul>   | Chief Executive Officer   | To Note                  | Item 6.1.4                 |
| 10.57 | 7      | Legality of Board Documentation and Decisions  | Chair   | -                        | Verbal                     |
| 10.58 | 8      | Evaluation of Board Meeting  | All   | -                        | Oral                       |
| 10.59 | 9      | Date and Time of Next Meeting:<br>Tuesday 13 <sup>th</sup> June 2023,  | Chair   | -                        | Verbal                     |

|              |           |   |  |   |               |
|--------------|-----------|---|--|---|---------------|
|              |           | Strategy Day  |  |   |               |
| <b>11.00</b> | <b>10</b> | <b>Resolution:</b><br>To exclude the public from the meeting at this point by reason of the private nature of business to follow. |  | - | <b>Verbal</b> |

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