

Meeting of the Board of Directors

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

Tuesday 29th March 2022

DoubleTree by Hilton Hotel & Spa Chester (Warrington Road, Hoole, Chester, England, CH2 3PD) and Microsoft Teams, 1pm

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Lucy Lavan, Jay Wright, Karen Edge	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	Chair	Oral
1.3	The role of the Medical Examiner	Medical Examiner	Presentation
1.4	Chair's Briefing	Chair	Oral
1.5	Patient Story	Director of Nursing, Quality & Safety	Oral
1.6	Staff Story	Chief People Officer	Oral
2	Safety And Quality		
2.1	IPC BAF Update • IPC BAF appendix	Medical Director	Item 2.1 Item 2.1a
2.2*	<i>LHCH Monthly Nurse Staffing Report for Period: January and February 2022</i>	<i>Director of Nursing, Quality & Safety</i>	<i>Item 2.2</i>
3	Strategy and Development		
3.1	Strategic Objectives Quarterly Update	Director of Strategic Partnerships	Item 3.1 - to follow
3.2*	<i>People Plan Delivery Report</i>	<i>Chief People Officer</i>	<i>Item 3.2</i>
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 28th February 2022 - LHCH Performance Report	Chief Operating Officer	Item 4.1 Item 4.1a
4.2	Phase 4 Recovery and Operational and Finance Planning Update	Chief Operating Officer	Presentation
5	Governance and Assurance		

5.1	Going Concern Report	Chief Finance Officer	Item 5.1
5.2	Consultant Appointments (None to Record)	Medical Director	Verbal
5.3	Annual Review of Directors Disclosures <ul style="list-style-type: none"> • Register of Interests • Independence Test • Fit and Proper Persons 	Chief Governance Officer	Item 5.3 (items 5.3a,b,c)
5.4	NED Roles	Chair	Item 5.4
5.5*	Code of Governance: Compliance Review and Disclosure Statement <ul style="list-style-type: none"> • Code of governance appendix 1 • Code of governance appendix 2 	Chief Governance Officer	Item 5.5 Item 5.5a Item 5.5b
5.6*	Gender Pay Gap Disclosure <ul style="list-style-type: none"> • Gender Pay Gap appendix 	Chief People Officer	Item 5.6 Item 5.6a
6	Board Assurance		
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1*	Integrated Performance Committee: BAF Key Issues Approved Minutes for meeting held on 25 th October 2021	Chair of Integrated Performance Committee	Item 6.1.1a Item 6.1.1b
6.1.2*	People Committee: BAF Key Issues Approved Minutes for meeting held on 8 th December 2022	Chair of People Committee	Item 6.1.2a Item 6.1.2b
7	Action Log from Previous Meeting: 25 th January 2022	Chair	Item 7
8	Minutes from Previous Meeting held: 25 th January 2022	Chair	Item 8
9	Legality of Board Documentation and Decisions	Chair	Verbal
10	Date and Time of Next Meeting: Tuesday 26 th April 2022		
11	Resolution: 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***