

## Meeting of the Board of Directors

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

Tuesday 26<sup>th</sup> April 2022  
Conference Room, 9.30-12.30

### Agenda

<b>1</b>	<b>Welcome and Opening Matters</b>		
1.1	Apologies for Absence: Julian Farmer	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	Chair	Oral
1.3	Patient Story	Director of Nursing, Quality & Safety	Oral
1.4	Staff Story	Chief People Officer	Oral
1.5	Chair's Briefing	Chair	Oral
1.6	CEO's Report	Chief Executive Officer	Item 1.6
<b>2</b>	<b>Safety And Quality</b>		
2.1	IPC BAF and Update	Medical Director	Item 2.1 Oral
2.2	Learning from Deaths Quarterly Report	Medical Director	Item 2.2
2.3	Ockenden Report	Director of Nursing, Quality & Safety	Item 2.3
2.4*	<i>LHCH Monthly Nurse Staffing Report for Period: March 2022</i>	<i>Director of Nursing, Quality &amp; Safety</i>	<i>Item 2.4</i>
2.5*	<i>Guardian of Safe Working-Quarterly Exception Q4 Report</i>	<i>Medical Director</i>	<i>Item 2.5</i>
2.6	Deprivation of Liberty and Safeguarding (DoLS) Annual Report	<i>Director of Nursing, Quality &amp; Safety</i>	<i>Item 2.6</i>
2.7	DIPC Annual Report	<i>Medical Director</i>	<i>Item 2.7</i>
<b>3</b>	<b>Strategy and Development</b>		
3.1	Digital Excellence Report	Chief Digital and Information Officer	Item 3.1
3.2	Staff Survey Results	Chief People Officer	Item 3.2
<b>4</b>	<b>Targets and Financial Performance</b>		
4.1	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	Item 4.1

4.2	Phase 4 Recovery	Chief Operating Officer	Presentation
5	<b>Governance and Assurance</b>		
5.1	Consultant Appointments	Medical Director	Item 5.1
5.2	Report of Freedom to Speak Up Guardian Annual Report	FTSU Champion	Item 5.2
5.3*	<i>Flu Campaign Report</i>	<i>Director of Nursing, Quality &amp; Safety</i>	<i>Item 5.3</i>
5.4*	<i>Annual Evaluation of Board of Directors and BoD Development Plan</i>	<i>Director of Risk and Improvement</i>	<i>Item 5.4</i>
6	<b>Board Assurance</b>		
6.1	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
6.1.1	<b>Audit Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues for meeting held on 22<sup>nd</sup> March 2022</li> <li>Approved Minutes for meeting held on January 11<sup>th</sup> 2022*</li> </ul>	<i>Audit Committee Chair</i>	<i>Item 6.1.1</i>
6.1.2	<b>Quality Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues for meeting held on April 12<sup>th</sup> 2022</li> <li>Approved Minutes for meeting held on January 4<sup>th</sup> 2022*</li> </ul>	<i>Chair of Quality Committee</i>	<i>Oral</i>  <i>Item 6.1.2</i>
6.2	Assurance Committee Annual Reports and Review of Terms of Reference	Chief Governance Officer	Item 6.2
6.2.1	Audit Committee	Audit Committee Chair	Item 6.2.1
6.2.2	Quality Committee	Chair of Quality Committee	Item 6.2.2
6.2.3	Integrated Performance Committee	Chair of Integrated Performance Committee	Item 6.2.3
6.2.4	People Committee	Chair of People Committee	Item 6.2.4
7	Minutes of Previous BoD (in public) Meeting on 29 <sup>th</sup> March 2022	Chair	Item 7
8	Action Log from Previous Meeting	Chair	Item 8
9	Legality of Board Documentation and Decisions	Chair	Verbal
10	Date and Time of Next Meeting: Tuesday 31 <sup>st</sup> May 2022	Chair	Verbal
11	<b>Resolution:</b> To exclude the public from the meeting at this point by reason of the private nature of business to follow.		Verbal

***\*Papers are 'to note' unless any Board member requests a discussion***