

## Meeting of the Board of Directors

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

Tuesday 31<sup>st</sup> May 2022

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: Nick Brooks	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 2022	Chair	To Approve	Item 1.3
9.35	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.40	1.5	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
9.48	1.6	Staff Story	Chief People Officer	To Note	Oral
9.52	1.7	Cystic Fibrosis Services	Professor Martin Walshaw/Clare Sumner	To Note	Presentation
10.25	1.8	Chair's Briefing	Chair	To Note	Oral
10.30	1.9	CEO's Report	Chief Executive Officer	To Note	Item 1.6
	2	Safety And Quality			
10.35	2.1	IPC BAF Update	Medical Director	For Assurance	Item 2.1
10.40	2.2	<i>LHCH Monthly Nurse Staffing Report for Period: April 2022</i>	Director of Nursing, Quality & Safety	For Assurance	Item 2.2
	3	Strategy and Development			
10.42	3.1	Equality, Diversity, Inclusion and Belong Strategy	Chief People	To Approve	Item 3.1

			Officer		(a,b,c,d)
10.52	3.2	Prevention Pledge	Director of Strategic Partnerships	For Assurance	Item 3.2
11.02	3.3	Systems Update	Director of Strategic Partnerships	To Note	Item 3.3
11.05	3.4	Recruitment and Retention Strategy	Chief People Officer	To Approve	Item 3.3
	4	Targets and Financial Performance			
11.15	4.1	Board Dashboard 2022/23-KPI Definitions and Performance Assignment Thresholds	Chief Operating Officer	To Approve	Item 4.1 to follow
11.25	4.2	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	For Assurance	Item 4.2
	5	Governance and Assurance			
11.30	5.1	Consultant Appointments (none to record)	Medical Director		
11.31	5.2*	Review of CQC Insight	Director of Risk and Improvement	For Assurance	Item 5.2
11.33	5.3*	Comms Report	Chief People Officer	To Note	Item 5.3
11.34	5.4*	NHS Constitution Compliance Report	Director of Nursing, Quality & Safety/ Chief People Officer	For Assurance	Item 5.4
11.36	5.5	Ratification of Trust seal	Director of Risk and Improvement	To Approve	
11.37	5.6	FTSU Arrangements	Director of Risk and Improvement	To Approve	Item 5.7
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes*			
11.42	6.1.1	Quality Committee: <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 12<sup>th</sup> April 2022</li> </ul>	Chair of Quality Committee	For Assurance	Item 6.1.1
11.43	6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 25<sup>th</sup> April 2022</li> <li>Approved minutes of meeting held on 28<sup>th</sup> January 2022*</li> </ul>	Chair of Integrated Performance Committee	For Assurance  For Assurance	Item 6.1.2
11.44	7	Legality of Board	Chair	-	Verbal

		<b>Documentation and Decisions</b>			
<b>11.45</b>	<b>8</b>	<b>Date and Time of Next Meeting:</b> Tuesday 14 <sup>th</sup> June 2022 (Strategy Day)	<b>Chair</b>	-	<b>Verbal</b>
<b>11.45</b>	<b>9</b>	<b>Resolution:</b> 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***