

Meeting of the Board of Directors

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

Tuesday 27th September 2022

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: Kate Warriner, Jay Wright	Chair	-	Oral
9.31	1.2	Declaration of Interests Relating to Agenda Items	Chair	-	Oral
9.32	1.3	Minutes of Previous BoD (in public) Meeting on 26 th July 2022	Chair	To Approve	Item 1.3
9.34	1.4	Action Log from Previous Meeting	Chair	To Review	Item 1.4
9.36	1.5	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
9.40	1.6	Staff Story	Chief People Officer	To Note	Oral
9.45	1.7	Stroke Services	Manoj Kuduvalli	To Note	Presentation
10.05	1.8	Library Services	Maureen Horrigan	To Note	Presentation
10.15	1.9	Chair's Briefing	Chair	To Note	Oral
10.20	1.10	CEO Report	Chief Executive	To Note	Item 1.10(a)
	2	Safety And Quality			
10.25	2.1	IPC BAF Update	Medical Director	For Assurance	Item 2.1(a)
10.27	2.2*	<i>LHCH Monthly Ward Staffing Report for Period: July & August 2022</i>	Director of Nursing, Quality & Safety	For Assurance	Item 2.2
10.29	2.3	Winter Preparedness Plan	Chief Operating Officer	For Assurance	Item 2.3
	3	Strategy and Development			

10.31	3.1	People Strategy	Chief People Officer	To Approve	Item 3.1(a)
10.36	3.2	WRES and WDES Update	Chief People Officer	To Note	Item 3.2
10.38	3.3	Comms Strategy	Chief People Officer	To Approve	Item 3.3(a)
	4	Targets and Financial Performance			
10.43	4.1	Board Dashboards: SOF, Operational and Exception Reports – awaiting updated version	Chief Operating Officer	For Assurance	Item 4.1 (a)
10.58	4.2	Updated SOF Proposal	Chief Operating Officer	To Approve	Item 4.2
	5	Governance and Assurance			
11.47	5.1	Consultant Appointments	Medical Director	To Ratify	Item 5.1
11.52	5.2*	Governor Election Report	Director of Risk and Improvement	To Note	Item 5.2
	5.3	CMAST Joint working agreement and committee in common: <ul style="list-style-type: none"> Joint Working Agreement Committee in common ToR 	Chief Executive	To Approve To Approve	Item 5.3(a,b)
	5.4*	GIRFT Annual Report	Medical Director	For Assurance	Item 5.4
	6	Board Assurance			
12.30	6.1	BAF Key Issues Reports and Approved Minutes*			
12.31	6.1.1	Quality Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 12th July 2022 (get draft from meg) Approved minutes of meeting held on 12th April 2022* 	Chair of Quality Committee	To Note For Assurance	Item 6.1.1a Item 6.1.1b
	6.1.2	Audit Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 19th July 2022 	Chair of Audit Committee	To Note	Item 6.1.2
	6.1.3	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 25th July 2022 	Chair of Integrated Performance Committee	To Note	Item 6.1.3a

		<ul style="list-style-type: none"> Approved minutes for meeting held on 25th April 2022* 		For Assurance	Item 6.1.3b
12.39	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.40	8	Date and Time of Next Meeting: Tuesday 25 th October 2022 (Strategy Day)	Chair	-	Verbal
12.40	9	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***