

## Meeting of the Board of Directors

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

Monday 28<sup>th</sup> November 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: Jay Wright	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 27 <sup>th</sup> September 2022	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	Targeted Lung and Cancer	Christian Ottensmeier	To Note	Presentation
10.10	1.6	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
10.15	1.7	Staff Story	Chief People Officer	To Note	Oral
10.20	1.8	Chair's Briefing	Chair	To Note	Oral
10.25	1.9	CEO Report	Chief Executive	To Note	Item 1.9
	2	Safety And Quality			
10.30	2.1*	IPC BAF Update	Medical Director	For Assurance	Item 2.1(a)
10.32	2.2	Learning from Deaths Quarterly Report	Medical Director	For Assurance	Item 2.2
10.37	2.3	Excellent, Efficient, Compassionate Safe Assessments <ul style="list-style-type: none"> <li>Corporate Division</li> <li>Medicine Division</li> </ul>	Director of Nursing, Quality & Safety	For Assurance	Item 2.3a Item 2.3b
10.47	2.4	National Inpatient Survey Results	Director of Nursing, Quality &	For Assurance	Item 2.4

			<b>Safety</b>		
10.52	2.5*	<i>LHCH Monthly Ward Staffing Report for Period: September &amp; October 2022</i>	<i>Director of Nursing, Quality &amp; Safety</i>	<i>For Assurance</i>	<i>Item 2.5(a)</i>
10.54	2.6*	<i>Guardian of Safe Working-Q2 Exception Report*</i>	<i>Medical Director</i>	<i>For Assurance</i>	<i>Item 2.6</i>
10.56	2.7*	<i>Deprivation of Liberty and Safeguarding (DoLS)*</i>	<i>Director of Nursing, Quality &amp; Safety</i>	<i>For Assurance</i>	<i>Item 2.7</i>
10.58	2.8*	<i>DIPC Q2 Report*</i>	<i>Medical Director</i>	<i>For Assurance</i>	<i>Item 2.8</i>
	<b>3</b>	<b>Strategy and Development</b>			
11.00	3.1*	<i>Strategic Objective KPIs Quarterly Update</i>	<i>Director of Strategic Partnerships</i>	<i>To Note</i>	<i>Item 3.1</i>
11.02	3.2	Scoping of the Institute	Director of Strategic Partnerships	To Note	Item 3.2
11.07	3.3*	Quality Strategy Update	Director of Nursing, Quality & Safety	For Assurance	Item 3.3
11.09	3.4*	Digital Excellence Report	Chief Digital and Information Officer	For Assurance	Item 3.4
11.11	3.5	Estates Strategy	Chief Finance Officer	To Approve	Item 3.5(a)
11.16	3.6*	Green Plan Update	Director of Strategic Partnerships	For Assurance	Item 3.6
11.18	3.7*	People Strategy Update (including WRES and WDES)	Chief People Officer	For Assurance	Item 3.7(a)
11.20	3.8	Surgical Corridor Business Case Gateway approval	Chief Finance Officer	For Approval	Item 3.8
	<b>4</b>	<b>Targets and Financial Performance</b>			
11.27	4.1	Board Dashboards: SOF, Operational and Exception Reports	Chief Operating Officer	For Assurance	Item 4.1(a)
	<b>5</b>	<b>Governance and Assurance</b>			
11.37	5.1	Consultant Appointments	Medical Director	To Ratify	Item 5.1
11.38	5.2	Freedom to Speak Up Q2 Report	Helen Martin, FTSU Guardian	For Assurance	Item 5.2
11.48	5.3*	<i>Integrated Complaints, Claims and Incidents Report*</i>	<i>Director of Risk &amp; Improvement</i>	<i>For Assurance</i>	<i>Item 5.3</i>
11.50	5.4*	<i>Comms Report Q2</i>	<i>Chief People Officer</i>	<i>To Note</i>	<i>Item 5.4</i>
11.52	5.5*	Ockenden Report Update	Director of Nursing, Quality & Safety	For Assurance	Item 5.5
11.54	5.6	Edenfield Centre Learning	Director of Nursing, Quality &	To Note	Item 5.6

			<b>Safety</b>		
12.05	5.7*	<b>Covid-19 Inquiry Update</b>	<b>Director of Risk &amp; Improvement</b>	<b>To Note</b>	<b>Item 5.7</b>
	6	<b>Board Assurance</b>			
12.07	6.1	<b>BAF Key Issues Reports and Approved Minutes</b>			
12.08	6.1.1*	<b>Quality Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 11<sup>th</sup> October 2022</li> <li>Approved minutes of meeting held on 12<sup>th</sup> July 2022</li> </ul>	<b>Chair of Quality Committee</b>	<b>To Note</b>  <b>For Assurance</b>	<b>Item 6.1.1a</b>  <b>Item 6.1.1b</b>
12.10	6.1.2*	<b>Audit Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 11<sup>th</sup> October 2022</li> <li>Approved minutes for meeting held on 19<sup>th</sup> July 2022</li> </ul>	<b>Chair of Audit Committee</b>	<b>To Note</b>  <b>For Assurance</b>	<b>Item 6.1.2a</b>  <b>Item 6.1.2b</b>
12.12	6.1.3*	<b>Integrated Performance Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 24<sup>th</sup> October 2022</li> <li>Approved minutes for meeting held on 25<sup>th</sup> July 2022</li> </ul>	<b>Chair of Integrated Performance Committee</b>	<b>To Note</b>  <b>For Assurance</b>	<b>Item 6.1.3a</b>  <b>Item 6.1.3b</b>
12.14	6.1.4*	<b>People Committee:</b> <ul style="list-style-type: none"> <li>BAF Key issues for meeting held on 20<sup>th</sup> September 2022</li> <li>Approved minutes for meeting held on 7<sup>th</sup> June 2022</li> </ul>	<b>Chair of People Committee</b>	<b>To Note</b>  <b>For Assurance</b>	<b>Item 6.1.4a</b>  <b>Item 6.1.4b</b>
12.16	7	<b>Legality of Board Documentation and Decisions</b>	<b>Chair</b>	-	<b>Verbal</b>
12.17	8	<b>Date and Time of Next Meeting:</b> Tuesday 13 <sup>th</sup> December 2022 (Strategy Day)	<b>Chair</b>	-	<b>Verbal</b>
12.18	9	<b>Resolution:</b> To exclude the public from the meeting at this point		-	<b>Verbal</b>

		by reason of the private nature of business to follow.			
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***\*Papers are ‘for information’ unless any Board member requests a discussion***