

Meeting of the Board of Directors

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

Tuesday 26th January 2021

LHCH Conference Room / Microsoft Teams video call at 10.00am

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence:	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Chair's Briefing	Chair	Oral
2	Patient Safety and Quality		
2.1	Infection Prevention and Control:		
2.1.1	IPC BAF	Medical Director	Item 2.1.1(a)
2.1.2	Update on Nosocomial Outbreaks	Medical Director	Oral
2.1.3	Director of Infection Prevention and Control (DIPC) Quarter 3 Report	Medical Director	Item 2.1.3(a,b)
2.2	Learning from Deaths Q3 Report	Medical Director	Item 2.2(a)
2.3*	<i>Mental Health Services and Managing Delirium</i>	<i>Director of Strategic Partnerships</i>	<i>Item 2.3</i>
2.4*	<i>LHCH Monthly Staffing Report for Periods: November and December 2020*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.4(a)</i>
2.5*	<i>Guardian of Safe Working Quarterly Exception Report*</i>	<i>Medical Director</i>	<i>Item 2.5</i>
2.6*	<i>Deprivation of Liberty (DoLs) Quarter 3 Report*</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.6</i>
3	Strategy and Development		
3.1	LHCH Response to NHS People Plan	Chief People Officer	Item 3.1(a)
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 31 st December 2020	Chief Operating Officer	Item 4.1(a)
5	Governance and Assurance		
5.1	Re-prioritisation of Workload during Third Surge of Coronavirus Pandemic	Director of Corporate Affairs	Item 5.1(a)
5.2	Consultant Appointments	Medical Director	Item 5.2

5.3	Ratification of Use of the Trust Seal- for approval	Director of Corporate Affairs	Item 5.3
5.4*	<i>COVID-19 Recovery and Re-Set Programme Management Report</i>	<i>Chief Finance Officer</i>	<i>Item 5.4(a,b)</i>
5.5*	<i>Report of Freedom to Speak Up Guardian – Q3 Report</i>	<i>Director of Corporate Affairs</i>	<i>Item 5.5</i>
5.6*	<i>Medical Revalidation Annual Report*</i>	<i>Medical Director</i>	<i>Item 5.6</i>
6	Board Assurance		
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1	Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 19th October 2020*</i> 		Item 6.1.1 <i>Item 6.1.1a</i>
6.1.2	Quality Committee <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 6th October 2020*</i> 		Item 6.1.2 <i>Item 6.1.2a</i>
6.1.3	People Committee <ul style="list-style-type: none"> • Terms of Reference-for approval • BAF Key Issues • <i>Approved Minutes for meeting held on 8th September 2020</i> 		Item 6.1.3(a) Item 6.1.3b <i>Item 6.1.3c</i>
7	Minutes of the Board of Directors Meeting held (in public) on 24 th November 2020 – for approval	Chair	Item 7
8	Action Log from Previous Meeting	Chair	Item 8
9	Legality of Board Documentation and Decisions	Chair	Oral
10	Date and Time of Next Meeting: Tuesday 30 th March 2021		
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***