

Meeting of the Board of Directors (in public)

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

Tuesday 30th March 2021

Microsoft Teams video call at 10.00am

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Marga Perez-Casal	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story: Safeguarding Case Study	Head of Nursing for Clinical Services in attendance	Presentation
1.4	Staff Story	Chief People Officer	Oral
1.5	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
3	Strategy and Development		
3.1	Sustainability Development Plan Update	Director of Strategic Partnerships	Item 3.1
3.2	Digital Excellence Report	Chief Digital & Information Officer	Item 3.2(a)
3.3	Health & Wellbeing Update	Chief People Officer	Item 3.3
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 28 th February 2021	Chief Operating Officer	Item 4.1(a)
4.2	Phase 4 Recovery Planning	Chief Operating Officer	Item 4.2
5	Governance and Assurance		
5.1	National Staff Survey Results 2020	Chief People Officer	Presentation
5.2	Going Concern Report-for approval	Chief Finance Officer	Item 5.2
5.3	Consultant Appointments-for ratification	Medical Director	Item 5.3

5.4	Annual Review of Board of Directors Disclosures: <ul style="list-style-type: none"> • Register of Interests • Independence Test • Fit and Proper Persons 	Director of Corporate Affairs	Item 5.4 (a,b,c)
5.5	Code of Governance: Compliance Review and Disclosure Statement 2020/21-for approval	Director of Corporate Affairs	Item 5.5(a,b)
5.6	Ratification of Use of the Trust Seal- for approval	Director of Corporate Affairs	Item 5.6
5.7	Wellbeing Guardian Role	Chief People Officer	Item 5.7
5.8	Annual Review of Disciplinary Cases 2020/21	Chief People Officer	Item 5.8
5.9*	<i>Flu Campaign 2020/21 Summary Report*</i>	Director or Research & Innovation	<i>Item 5.9</i>
5.10*	<i>Gender Pay Gap Disclosure*</i>	<i>Chief People Officer</i>	<i>Item 5.10(a)</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"> • <i>Approved Minutes for meeting held on 12th January 2021*</i> 		<i>Item 6.1.1</i>
7	Minutes of the Board of Directors Meeting held (in public) on 26 th January 2021 – 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 27 th April 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***