

Meeting of the Board of Directors

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

Tuesday 27th July 2021
LHCH Conference Room 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
1.4	Staff Story	Chief People Officer	Oral
1.5	Patient Story	Director of Nursing, Quality & Safety	Oral
1.6	LHP Annual Report and Forward Plan	LHP Deputy Chief Executive and Chair in attendance	Item 1.6(a)
2	Patient Safety and Quality		
2.1	Infection Prevention and Control:		
2.1.1	IPC BAF	Medical Director	Item 2.1.1(a)
2.2	Learning from Deaths Dashboard Q1 2021/22	Medical Director	Item 2.2(a)
2.3	Director of Infection and Control (DIPC) Q1 Update	Medical Director	Item 2.3
2.4*	<i>LHCH Monthly Staffing Report for Period: May – June 2021*</i>	<i>Director of Nursing, Quality & Safety</i>	<i>Item 2.4(a)</i>
2.5*	<i>Guardian of Safe Working Quarterly Exception Report Q1*</i>	<i>Medical Director</i>	<i>Item 2.5</i>
2.6*	<i>Deprivation of Liberty (DoLs) Quarterly Report Q1*</i>	<i>Director of Nursing, Quality & Safety</i>	<i>Item 2.6</i>
2.7*	<i>Safeguarding Annual Report 2020/21*</i>	<i>Director of Nursing, Quality & Safety</i>	<i>Item 2.7</i>
3	Strategy and Development		
3.1	Strategic Objective KPIs Quarterly Update	Director of Strategic Partnerships	Item 3.1

3.2*	Membership Strategy*	Chief People Officer	Item 3.2(a,b)
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 30 th June 2021	Chief Operating Officer	Item 4.1(a)
4.2	Phase 4 Recovery	Chief Operating Officer	Item 4.2
5	Governance and Assurance		
5.1	Consultant Appointments – for ratification No new appointments	Medical Director	Oral
5.2	Freedom to Speak Up Quarterly Report Q1	Freedom to Speak Up Guardian in attendance	Item 5.2
5.3	Annual Review of Corporate Governance Manual – for approval	Interim Director of Corporate Affairs	Item 5.3(a,b)
5.4	Ratification of Use of the Trust Seal- for approval	Interim Director of Corporate Affairs	Item 5.4
5.5	Mock CQC / EECS Process	Director of Nursing, Quality & Safety	Item 5.5
5.6	Disciplinary Policy	Chief People Officer	Item 5.6(a)
5.7	Premises Assurance Model	Chief Operating Officer	Item 5.7
5.8	Trust Insurance Arrangements	Chief Finance Officer	Item 5.8
5.9*	Communications Report Q1 2021/22	Chief People Officer	Item 5.9
5.10*	Emergency Preparedness and Business Continuity Annual Assurance Report 2020/21*	Director of Nursing, Quality & Safety	Item 5.10
5.11*	Health & Safety Committee Annual Report 2020/21*	Chief Operating Officer	Item 5.11
5.12*	Complaints Process-Annual Review*	Director of Nursing, Quality & Safety	Item 5.12
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 Approved Minutes for meeting held on 23rd March 2021 and 11th June 2021 * 	Chair of Audit Committee	Item 6.1.1 Item 6.1.1a,b
6.1.2	Quality Committee: <ul style="list-style-type: none"> BAF Key Issues Approved Minutes for meeting held on 13th April 2021* 	Chair of Quality Committee	Oral Item 6.1.2a

6.1.3	Integrated Performance Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 26th October 2020*</i> 	Chair of Integrated Performance Committee	Oral <i>Item 6.1.3a</i>
6.1.4	People Committee: <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 8th December 2020 *</i> 	Chair of People Committee	Item 6.1.4 <i>Item 6.1.4a</i>
7	Action Log from Previous Meeting	Chair	Item 7
8	Legality of Board Documentation and Decisions	Chair	Oral
9	Date and Time of Next Meeting: Tuesday 28 th September 2021 10.00 hours		
10	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***