

Meeting of the Board of Directors

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

Tuesday 24th November 2020

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
1.4	Patient Story	Director of Nursing & Quality	Oral
1.5	Staff Story	Chief People Officer	Oral
2	Patient Safety and Quality		
2.1	Infection Prevention and Control (IPC) BAF	Medical Director	Item 2.1(a)
2.2	Director of Infection Prevention and Control (DIPC) Quarter 2 Report	Medical Director	Item 2.2
2.3	Learning from Deaths Q2 Update	Medical Director	Item 2.3(a)
2.4*	<i>LHCH Monthly Staffing Report for Period: September and October 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 2 Report</i>	<i>Director of Nursing & Quality</i>	<i>Item 2.6*</i>
3	Strategy and Development		
3.1	Plan for Sustainable Services / Green Plan	Director of Strategic Partnerships	Item 3.1
3.2*	<i>Delivery of Strategic Objectives – Q2 Update / Midyear Report</i>	<i>Director of Strategic Partnerships</i>	<i>Item 3.2*</i>
3.3*	<i>Service Improvement Strategy – Progress Report</i>	<i>Chief Operating Officer</i>	<i>Item 3.3*</i>
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 31 st October 2020	Chief Operating Officer	Item 4.1(a)

5	Governance and Assurance		
5.1	Quality Report 2019/20-for approval	Director of Nursing & Quality	Item 5.1(a)
5.2	Report of Freedom to Speak Up Guardian – Q2 Report	FTSU Guardian in attendance	Item 5.2
5.3	Updates to Corporate Governance Manual- for approval	Director of Corporate Affairs/ Chief Finance Officer	Item 5.3(a-f)
5.4*	<i>Integrated Complaints, Claims and Incidents Report*</i>	<i>Director of Research & Innovation</i>	<i>Item 5.4*</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 14th July 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 7th July 2020*</i> 		Item 6.1.2 <i>Item 6.1.2a</i>
6.1.3	Integrated Performance Committee <ul style="list-style-type: none"> • BAF Key Issues • <i>Approved Minutes for meeting held on 27th July 2020*</i> 		Item 6.1.3 <i>Item 6.1.3a</i>
7	Board Calendar 2021/22 – for approval		Item 7
8	Minutes of the Board of Directors Meeting held (in public) on 29th September 2020 – for approval	Chair	Item 8
9	Action Log from Previous Meeting	Chair	Item 9
10	Legality of Board Documentation and Decisions	Chair	Oral
11	Date and Time of Next Meeting: Tuesday 26 th January 2021		
12	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***