

Meeting of the Board of Directors

To be held in public

Tuesday 8th January 2019

09.00 hours

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence:	Chairman	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Director of Nursing & Operations	Oral
1.4	Presentation: End of Life Care	Susan Oakes/EoL Nurse Specialist	Presentation
1.5	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1	Care Quality Commission Insight: November 2018	Director of Research & Innovation	Item 2.1(a/b)
2.2	Care Quality Commission Action Plan Update	Director of Nursing & Operations	Item 2.2
2.3	Excellent, Efficient, Compassionate Safe Assessment Results 2018	Director of Nursing & Operations	Item 2.3
2.4	Guardian of Safe Working Quarter 3 Exception Report	Medical Director	Item 2.4
2.5	Director of Infection Prevention (DIPC) Quarter 3 Report	Medical Director	Item 2.5
2.6*	<i>LHCH Monthly Staffing for Reporting Period: November 2018*</i>	<i>Director of Nursing & Operations</i>	Item 2.6*
3	Strategy and Development		
3.1	2019/20 Planning Guidance Update	Chief Finance Officer	Oral
3.2	Winter Plan 2018/19	Director of Nursing & Operations	Item 3.2
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 30 th November 2018	Director of Nursing & Operations	Item 4.1
5	Governance and Assurance		
5.1	Risk Management Policy Update: Risk Appetite	Director of Research & Innovation	Item 5.1(a)

5.2	Liverpool Provider Alliance: Memorandum of Understanding & Terms of Reference – for approval	Chief Executive	Item 5.2(a)
5.3	Corporate Services Collaboration of Scale: Memorandum of Understanding – for approval	Chief Finance Officer	Item 5.3(a)
5.4	Changes to Corporate Governance Manual - for approval: i) Scheme of Reservation and Delegation ii) Operational Board Terms of Reference	Chief Finance Officer Director of Corporate Affairs	Item 5.4(i) Item 5.4(ii)a
5.5	Ratification of Consultant Appointments	Medical Director	Item 5.5
6	Board Assurance		
6.1*	<i>Medical Revalidation Annual Report*</i>	Medical Director	Item 6.1(a)
6.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.2.1	People Committee: (i) BAF Key Issues 18 th December 2018 (ii) <i>Approved Minutes 11th September 2018*</i>	Chair of People Committee	Item 6.2.1(i) Item 6.2.1(ii)
7	Minutes of the Board of Directors Meeting held (in public) on 6 th November 2018 – for approval	Chairman	Item 7
8	Action Log from Previous Meeting	Chairman	Item 8
9	Legality of Board Documentation and Decisions	Chairman	Oral
10	Date and Time of Next Meeting: Tuesday 5 th March 2019 09.00 hours		
11	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.	Chairman	

****Papers are 'to note' unless any Board member requests a discussion***