

Meeting of the Board of Directors

To be held in public

Tuesday 5th March 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	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1	Freedom to Speak Up Guardian Report	Freedom to Speak Up Guardian in attendance	Item 2.1
2.2	National Staff Survey 2018 Results	Director of Workforce Development	Item 2.2
2.3	Learning from Deaths – Quarter 3 Dashboard	Medical Director	Item 2.3 (a)
2.4	High Risk MDT Audit	Sion Jones, Specialist Registrar in Attendance	Item 2.4
2.5	Mortality Improvement Plan	Director of Research & Innovation	Item 2.5
2.6*	<i>LHCH Monthly Staffing for Reporting Period: December 2018* January 2019*</i>	<i>Director of Nursing & Operations</i>	<i>Item 2.6(a)*</i>
2.7*	<i>Deprivation of Liberty (DoLs) Report – Quarter 3*</i>	<i>Director of Nursing & Operations</i>	<i>Item 2.7*</i>
3	Strategy and Development		
3.1	Assurance Update on Brexit	Assistant Director of Business Development in Attendance	Item 3.1
3.2	Development of LHCH Strategic Plan	Director of Strategic Partnerships	Item 3.2
3.3	Transition of ACHD Service – Evaluation of Financial & Operational Impact	Medical Director	Item 3.3
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 31 st January 2019	Director of Nursing & Operations	Item 4.1

4.2	Strategic Objectives KPIs – Q3 Report	Chief Finance Officer	Item 4.2(a)
5	Governance and Assurance		
5.1	Consultant Appointments	Medical Director	Item 5.1
5.2	Annual Review of Directors Disclosures: <ul style="list-style-type: none"> • Register of Interests • Independence Test • Fit and Proper Persons 	Director of Corporate Affairs	Item 5.2(a/b/c)
5.3	Code of Governance: Compliance Review and Disclosure Statement 2018/19	Director of Corporate Affairs	Item 5.3 (a,b)
5.4	Amendment to Liverpool Heart and Chest Hospital Constitution	Director of Corporate Affairs	Item 5.4
5.5	Going Concern Report	Chief Finance Officer	Item 5.5
5.6	Audit Committee Revised Terms of Reference - for approval	Chief Finance Officer	Item 5.6(a)
5.7	Appointment of Senior Independent Director (SID) and NED Lead for FTSU – for approval	Chair	Item 5.7
5.8*	<i>Gender Pay Gap Disclosure</i>	<i>Director of Workforce Development</i>	<i>Item 5.8*</i>
6	Board Assurance		
6.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.2.1	Audit Committee: <ul style="list-style-type: none"> • BAF Key Issues 15th January 2019 • <i>Approved Minutes 9th October 2018 *</i> 	Chair of Audit Committee	Item 6.2.1(i) Item 6.2.1(ii)
6.2.2	Integrated Performance Committee: <ul style="list-style-type: none"> • BAF Key Issues 29th January 2019 • <i>Approved Minutes 29th October 2018 *</i> 	Chair of IPC	Item 6.2.2(i) Item 6.2.2(ii)
6.2.3	Quality Committee: <ul style="list-style-type: none"> • BAF key Issues 22nd January 2019 • <i>Approved Minutes 29th October 2018 *</i> 	Chair of Quality Committee	Item 6.2.3(i) Item 6.2.3(ii)
7	Minutes of the Board of Directors Meeting held (in public) on 8 th January 2019 – 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 30 th April 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.		

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