

Meeting of the Board of Directors

To be held in public

Tuesday 30th April 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 & Quality	Oral
1.4	Chairman's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1	Learning from Deaths – Q4 / Annual Report 2018/19	Medical Director	Item 2.1(a)
2.2	Director of Infection Prevention Annual Report 2018/19	Medical Director	Item 2.2
2.3*	<i>LHCH Monthly Staffing for Reporting Period: * February 2019 * March 2019</i>	<i>Director of Nursing & Operations</i>	Item 2.3(a)*
2.4*	<i>Guardian of Safe Working – Quarterly Exception Report /Annual Report 2018/19*</i>	<i>Medical Director</i>	Item 2.4*
2.5*	<i>Deprivation of Liberty (DoLs) Report – Quarter 4 / Annual report 2018/19*</i>	<i>Director of Nursing & Operations</i>	Item 2.5*
3	Strategy and Development		
3.1	Operational Plan (Final) 2019/20 – for ratification	Chief Finance Officer	Item 3.1(a)
3.1.1	Financial Plan 2019/20 Update	Chief Finance Officer	Item 3.1.1
3.2	Regional CVD Prevention at Scale Programme	Director of Strategic Partnerships	Item 3.2
3.3	Sustainability Strategy and Plan for 2019/20 – for approval	Director of Strategic Partnerships	Item 3.3
3.4*	<i>Equality and Inclusion Strategy*</i>	<i>Director of Workforce & Service Improvement</i>	Item 3.4 (a,b)
4	Targets and Financial Performance		

4.1	Board Dashboard – period ended 31 st March 2019	Director of Nursing & Operations	Item 4.1
4.2	Strategic Objectives KPIs – Q4 / Annual Report	Chief Finance Officer	Item 4.2
4.3	Board Dashboard 2019/20 – KPI Definitions and Performance Thresholds	Chief Finance Officer	Item 4.3
5	Governance and Assurance		
5.1	<i>NHS Constitution Compliance Report 2018/19*</i>	<i>Director of Nursing & Operations/ Director of Workforce & Service Improvement</i>	Item 5.1
5.2	<i>Flu Campaign Report 2018*</i>	Interim Director of Research and Innovation	Item 5.2
6	Board Assurance		
6.1	Assurance Committee Annual Reports and Review of Terms of Reference – for approval		
6.1.1	Audit Committee: Annual Report Terms of Reference	Chair of Audit Committee	Item 6.1.1(a)
6.1.2	Quality Committee: Annual Report Terms of Reference	Chair of Quality Committee	Item 6.1.2(a)
6.1.3	Integrated Performance Committee: Annual Report	Chair of IPC	Item 6.1.3
6.1.4	People Committee: Annual Report Terms of Reference	Chair of People Committee	Item 6.1.4(a)
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 26th March 2019 <i>Approved Minutes 15th January 2019*</i> 	Chair of Audit Committee	Item 6.2.1 Item 6.2.1a
6.2.2	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key Issues 29th April 2019 	Chair of IPC	Oral
6.2.3	Quality Committee: <ul style="list-style-type: none"> BAF key Issues 2nd April 2019 <i>Approved Minutes 29th January 2019*</i> 	Chair of QC	Item 6.2.3
6.2.4	People Committee: <ul style="list-style-type: none"> BAF Key Issues 12th March 2019 <i>Approved Minutes 18th December 2018*</i> 	Chair of People Committee	Item 6.2.4a
7	Minutes of the Board of Directors Meeting held (in public) on 5 th March 2019 – for approval	Chairman	Item 7

8	Action Log from Previous Meeting	Chairman	Item 7a
9	Legality of Board Documentation and Decisions	Chairman	Oral
10	Date and Time of Next Meeting: Tuesday 28 th May 2019 09.30 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***