

Meeting of the Board of Directors

To be held in public

Tuesday 30th July 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	Community Matron (Knowsley)	Oral
1.4	Chair's Briefing	Chairman	Oral
2	Patient Safety and Quality		
2.1	Report of Freedom to Speak Up Guardian - Q1	FTSUG in attendance	Item 2.1
2.2	CQC Report and Action Plan	Director of Nursing & Operations	Item 2.2(a,b)
2.3	National Patient Survey (2018) Results	Director of Nursing & Operations	Item 2.3
2.4	Learning from Deaths – Q1 dashboard	Medical Director	Item 2.4 (a)
2.5*	<i>Director of Infection Prevention and Control – Q1 Report*</i>	<i>Medical Director</i>	Item 2.5
2.6*	<i>LHCH Monthly Staffing for Reporting Period: * May 2019 * June 2019</i>	<i>Director of Nursing & Operations</i>	Item 2.6 (a)
2.7*	<i>Guardian of Safe Working – Q1 Exception Report*</i>	<i>Medical Director</i>	Item 2.7
2.8*	<i>Deprivation of Liberty (DoLs) Report - Q1*</i>	<i>Director of Nursing & Operations</i>	Item 2.8
2.9*	<i>Safeguarding Annual Report*</i>	<i>Director of Nursing & Operations</i>	Item 2.9
3	Strategy and Development		
3.1	Research and Innovation Strategy – Annual Report and Forward Plan	Interim Director of Research & Innovation	Item 3.1
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 30 th June 2019	Chief Operating Officer	Item 4.1

4.2	Strategic Objective KPIs – Q1	Chief Operating Officer	Item 4.2
4.3*	<i>CQuIN Outcomes 2018/19 and 2019/20 Indicators*</i>	<i>Director of Nursing & Operations (/COO)*</i>	Item 4.3
5	Governance and Assurance		
5.1	Consultant Appointments	Medical Director	Item 5.1
5.2	Complaints Process – Annual Review : for approval	Director of Nursing & Operations	Item 5.2
5.3	Governance Manual – Annual review : for approval	Director of Corporate Affairs	Item 5.3 (a,b)
5.4*	<i>Emergency Preparedness and Business Continuity – Annual Assurance Report*</i>	<i>Interim Director of Research & Innovation</i>	Item 5.4
5.5*	<i>Health and Safety – Annual Assurance Report*</i>	<i>Interim Director of Research & Innovation</i>	Item 5.5
5.6	<i>Patient Administration Development Plans</i>	<i>Head of Information Governance & Administration</i>	Item 5.6
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*</i> 	Chair of Audit Committee	Item 6.1.1 (a)
6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key Issues 	Chair of IPC	Oral
6.1.3	Quality Committee: <ul style="list-style-type: none"> BAF key Issues <i>Approved Minutes *</i> 	Chair of QC	Item 6.1.3(a)
6.1.4	People Committee: <ul style="list-style-type: none"> BAF Key Issues <i>Approved Minutes *</i> 	Chair of People Committee	Oral Item 6.1.4
7	Action Log from Previous Meeting	Chairman	Item 7
8	Legality of Board Documentation and Decisions	Chairman	Oral
9	Date and Time of Next Meeting: Tuesday 24 th September 2019 09.00 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***