

Meeting of the Board of Directors

To be held in public

Tuesday 24th September 2019

09.00 hours

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Dr Raph Perry - Dr John Morris in attendance	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Director of Nursing & Operations	Oral
1.4	Presentation on Patient Nutrition	Jacqui Stratton, Matron and Sharon Hindley, Facilities Manager in attendance	Presentation
1.5	Chair's Briefing	Chair	Oral
2	Patient Safety and Quality		
2.1	Mortality Reports:		
2.1.1	Dr Foster Mortality Report (July 2019)	Associate Medical Director – Medicine / Interim Director of Research & Innovation	Item 2.1.1(a)
2.1.2	Dr Foster Intelligence Update	Associate Medical Director – Medicine / Interim Director of Research & Innovation	Presentation
2.2	Winter Preparedness Plan 2019/20	Chief Operating Officer	Item 2.2
2.3*	<i>LHCH Monthly Staffing for Reporting Period: *July 2019 *August 2019</i>	<i>Director of Nursing & Operations</i>	<i>Item 2.3 Item 2.3a</i>
3	Strategy and Development		
3.1	Operational Planning Framework and first draft of system-wide plans	Chief Operating Officer/ Chief Finance Officer	Item 3.1
3.2	Vision for Patient and Family Experience	Director of Nursing & Operations	Item 3.2
3.3	Improvement Framework	Chief Operating Officer	Item 3.3
3.4*	<i>Sustainable Development Management Update*</i>	<i>Director of Strategic Partnerships</i>	<i>Item 3.4</i>

3.5	Interim Digital Strategy	Chief Information Officer in attendance	Item 3.5
4	Targets and Financial Performance		
4.1	Board Dashboard – period ended 31 st August 2019	Chief Operating Officer	Item 4.1
4.2	NHS Oversight Framework 2019/20	Chief Operating Officer	Presentation
5	Governance and Assurance		
5.1	Board Development Plan - Outline Agenda for Board Strategy Day 29 th October 2019	Chair / Chief Executive	Item 5.1
5.2	Brexit Update	Deputy Director of Strategic Partnerships	Item 5.2
6	Board Assurance		
6.1	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.1.1	Integrated Performance Committee: <ul style="list-style-type: none"> Approved Minutes for meeting held on 29th April 2019* 	Chair of IPC	Item 6.1.1
7	Minutes of the Board of Directors Meeting held (in public) on 30 th July 2019 – for approval	Chair	Item 7
8	Action Log from Previous Meeting	Chair	Item 8
9	Legality of Board Documentation and Decisions	Chair	Oral
10	Date and Time of Next Meeting: Tuesday 26 th November 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.	Chair	

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