

Meeting of the Board of Directors

To be held in public

Tuesday 26th November 2019

09.00 hours

LHCH Conference Room

Agenda

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Mark Jones, Hayley Kendall, Karen O'Hagan	Chair	Oral
1.2	Declaration of Interests Relating to Agenda Items	All	Oral
1.3	Patient Story	Director of Nursing & Quality	Oral
1.4	Chair's Briefing	Chair	Oral
1.5	Overview of New Pension Rules and Taxation Implications	Deputy Chief Finance Officer / Interim Director of People & Culture	Item 1.5 (a-e)
2	Patient Safety and Quality		
2.1	Learning from Deaths Quarterly Dashboard Q2	Medical Director	Item 2.1(a)
2.2	Review of CQC Insight	Director of Research & Innovation	Item 2.2(a)
2.3	Directors of Infection Prevention and Control (DIPC) Quarterly Report Q2	Medical Director	Item 2.3
2.4	Emergency Preparedness Resilience Response (EPRR) Core Standards Self-Assessment	Director of Research & Innovation	Item 2.4
2.5*	LHCH Monthly Staffing for Reporting Period: *September 2019 *October 2019	Director of Nursing & Quality	Item 2.5 Item 2.5a
2.6*	Guardian of Safe Working-Quarterly Exception Report*	Medical Director	Item 2.6
2.7*	Deprivation of Liberty (DoLs) Report Q2*	Director of Nursing & Quality	Item 2.7
3	Strategy and Development		
3.1	Quality Strategy Update & Progress Report	Director of Nursing & Quality	Item 3.1
3.2	NHS Interim People Plan	Interim Director of People & Culture	Item 3.2 (a,b)
4	Targets and Financial Performance		

4.1	Board Dashboard – period ended 30 th September 2019	Chief Executive	Item 4.1
4.2	Strategic Objective Quarterly Update	Director of Strategic Partnerships	Item 4.2
5	Governance and Assurance		
5.1	Consultant Appointments: No new appointments	Medical Director	Verbal
5.2	Report of Freedom to Speak Up Guardian	Helen Turner in attendance	Item 5.2
5.3	Freedom to Speak Up Review of New Guidance	Director of Corporate Affairs	Item 5.3
5.4	Annual Equality, Diversity & Inclusion Update	Interim Director of People & Culture	Item 5.4 (a-e)
5.5	Learning Lessons to Improve People Practice	Interim Director of People & Culture	Item 5.5(a)
5.6*	<i>Integrated Complaints, Claims and Incident Reports*</i>	<i>Director of Research & Innovation</i>	<i>Item 5.6</i>
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 for meeting held on 16th July 2019*</i> 	Chair of Audit Committee	Item 6.1.1 <i>Item 6.1.1a</i>
6.1.2	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key Issues <i>Approved Minutes for meeting held on 29th July 2019*</i> 	Chief Finance Officer	Item 6.1.2 <i>Item 6.1.2a</i>
6.1.3	Quality Committee: <ul style="list-style-type: none"> BAF Key Issues <i>Approved Minutes for meeting held on 9th July 2019 *</i> 	Chair of Quality Committee	Item 6.1.3 <i>Item 6.1.3a</i>
7	Board Calendar 2020/21- for approval	Director of Corporate Affairs	Item 7
8	Minutes of the Board of Directors Meeting held 24 th September 2019 (in public) on – for approval	Chair	Item 8
9	Action Log from Previous Meeting	Chair	Item 9
10	Legality of Board Documentation and Decisions	Chair	Oral
11	Date and Time of Next Meeting: Tuesday 28 th January 2020 09.00 hours		
12	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***