

## Meeting of the Board of Directors

To be held in public

Tuesday 1<sup>st</sup> May 2018

09.00

LHCH Conference Room

## Agenda

<b>1</b>	<b>Welcome and Opening Matters</b>		
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
<b>2</b>	<b>Patient Safety and Quality</b>		
2.1	Learning from Deaths Q4 Report	Medical Director	Item 2.1
2.2*	<i>LHCH Monthly Staffing for Reporting Period: March 2018*</i>	<i>Director of Nursing &amp; Quality</i>	Item 2.2*
2.3*	<i>Guardian of Safe Working – Quarterly Exception Report*/Annual Report 2017/18*</i>	<i>Medical Director</i>	Item 2.3
2.4*	<i>Deprivation of Liberty Report*</i>	<i>Director of Nursing &amp; Quality</i>	Item 2.4
2.5*	<i>Director of Infection Prevention Annual Report 2017/18*</i>	<i>Medical Director</i>	Item 2.5
<b>3</b>	<b>Strategy and Development</b>		
3.1	Operational Plan 2018/19 (Final)	Chief Finance Officer	Item 3.1(a)
3.2	Health Economy Update – NHS Cheshire and Merseyside 5YFV and CVD Pathway	Chairman/CEO	Oral
<b>4</b>	<b>Targets and Financial Performance</b>		
4.1	Strategic, Financial and Operational Dashboards – period ended 31 <sup>st</sup> March 2018	Director of Strategic Partnerships & Chief Operating Officer	Item 4.1
4.2	Board Dashboard 2018/19 – Key Performance Indicators definitions and Performance Assignment Thresholds	Chief Finance Officer	Item 4.2
<b>5</b>	<b>Governance and Assurance</b>		
5.1	Consultant Appointments	Medical Director	Item 5.1
5.2	Ratification of Use of the Trust Seal	Director of Corporate Affairs	Item 5.2

5.3	<b>NHS Constitution Compliance Report*</b>	<b>Director of Nursing &amp; Quality/ Director of Workforce Development</b>	Item 5.3
5.4	<b>Integrated Complaints, Claims, Incidents Annual Report 2017/18*</b>	<b>Director of Research &amp; Innovation</b>	Item 5.4
6	<b>Board Assurance</b>		
6.1	<b>Assurance Committee Annual Reports and Review of Terms of Reference</b>  <b>Audit Committee:</b> Annual Report Terms of Reference  <b>Quality Committee:</b> Annual Report Terms of Reference  <b>Integrated Performance Committee:</b> Annual Report Terms of Reference  <b>People Committee:</b> Annual Report Terms of Reference	<b>Chair of Audit Committee</b>  <b>Chair of Quality Committee</b>  <b>Chair of IPC</b>  <b>Chair of People Committee</b>	Item 6.1  Item 6.1a Item 6.1ai  Item 6.1b Item 6.1bi  Item 6.1c Item 6.1ci  Item 6.1d Item 6.1di
6.2	<b>BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:</b>		
6.2.1	<b>Audit Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues 10<sup>th</sup> April 2018</li> <li><i>Approved Minutes 29<sup>th</sup> January 2018*</i></li> </ul>	<b>Chair of Audit Committee</b>	Item 6.2.1.1 Item 6.2.1.2
6.2.2	<b>Integrated Performance Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues 24<sup>th</sup> April 2018</li> <li><i>Approved Minutes 29<sup>th</sup> January 2018*</i></li> </ul>	<b>Chair of IPC</b>	Oral Item 6.2.2.1
6.2.3	<b>Quality Committee:</b> <ul style="list-style-type: none"> <li>BAF Key Issues 24<sup>th</sup> April 2018</li> <li><i>Approved Minutes 9<sup>th</sup> January 2018*</i></li> </ul>	<b>Chair of QC</b>	Oral Item 6.2.3.1
7	<b>Minutes of the Board of Directors Meeting held on 27<sup>th</sup> March 2018 (in public) on – for approval</b>	<b>Chairman</b>	Item 7
8	<b>Action Log from Previous Meeting</b>	<b>Chairman</b>	Item 8
9	<b>Legality of Board Documentation and Decisions</b>	<b>Chairman</b>	Oral
10	<b>Date and Time of Next Meeting: Tuesday 3<sup>rd</sup> July 2018 09.00 hours</b>		
11	<b>Resolution:</b>  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***