

Meeting of the Board of Directors

To be held in public

Tuesday 28th March 2017

09.30

LHCH Conference Room

Agenda: Part 1

1	Welcome and Opening Matters		
1.1	Apologies for Absence: Dr Raph Perry	Chairman	
1.2	Declaration of Interests Relating to Agenda Items	All	
1.3	Patient Story	In attendance: Joyce McDonald/ Cardiac Rehabilitation Assistant Practitioner	
1.4	Chairman's Briefing The Insight Programme for Aspiring Non-Executive Directors – Proposal from Gatenby Sanderson	Chairman	Oral 1.4.1(a)
2	Patient Safety and Quality		
2.1*	<i>LHCH Monthly Staffing for Reporting Period*: January 2017* February 2017*</i>	Director of Nursing & Quality	Item 2.1a Item 2.1b(i)
2.2	National Staff Survey 2016	Director of HR	Item 2.2
2.3*	<i>Progress with the Implementation of the Human Factors Strategy*</i>	Director of Nursing & Quality	Item 2.3
2.4	CQC Inspection Report	Director of Nursing & Quality	Item 2.4(a)
3	Strategy and Development		
3.1	Cheshire & Merseyside 5 Year Forward View Update	Chairman/ Chief Executive	Oral
3.2*	<i>Sustainability Strategy: Annual Report & Forward Plan*</i>	<i>Director of Strategic Partnerships & COO</i>	Item 3.2
4	Targets and Financial Performance		
4.1	Performance Assessment using the Strategic and Operational Dashboards – period ended 28 th February 2017	Director of Strategic Partnerships & COO	Item 4.1(a)
4.2	Finance Report for the Period Ended 28 th February 2017	Chief Finance Officer	Item 4.2
4.3	Going Concern Report	Chief Finance Officer	Item 4.3

5	Governance and Assurance		
5.1	Ratification of Consultant Appointments	Associate Medical Director	Item 5.1
5.2*	Freedom to Speak Up Guardian Report*	Director of Corporate Affairs	Item 5.2
5.3*	Review of Compliance with NHS Foundation Trust Code of Governance *	Director of Corporate Affairs	Item 5.3 (a/b)
5.4	Annual Board Review of Directors Disclosures: <ul style="list-style-type: none">• Register of Interests• Independence Test• Fit and proper Persons	Director of Corporate Affairs	Item 5.4 Item 5.4a Item 5.4b Item 5.4c
6	Board Assurance		
6.1			
6.2	BAF Key Issues Reports and Approved Minutes of Assurance Committee Meetings:		
6.2.1	People Committee: <ul style="list-style-type: none">• BAF Key Issues 6th March 2017• Approved Meeting Minutes 6th December 2016*	Chair of People Committee	Item 6.2.1 Item 6.2.1a
6.2.2	Audit Committee: <ul style="list-style-type: none">• BAF Key Issues 20th March 2017• Approved Meeting Minutes 10th January 2017*	Chair of Audit Committee	Item 6.2.2a Item 6.2.2b
6.3	Operational Board Meeting: <ul style="list-style-type: none">• Summary Report of meetings held on: 27th January 2017 3rd March 2017*• Approved Meeting Minutes: 23rd December 2016* 27th January 2017*	Chief Executive	Item 6.3a Item 6.3b Item 6.3c Item 6.3d
7	Minutes of the Board of Directors Meeting held on 30 th January 2017 – for approval	Chairman	Item 7
8	Action Log from Previous Meeting	Chairman	Item 8
9	Legality of Board Documentation and Decisions	All	Oral
10	Date and Time of Next Meeting : Tuesday 25 th April 2017		
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**