Liverpool Heart and Chest Hospital **NHS**

NHS Foundation Trust

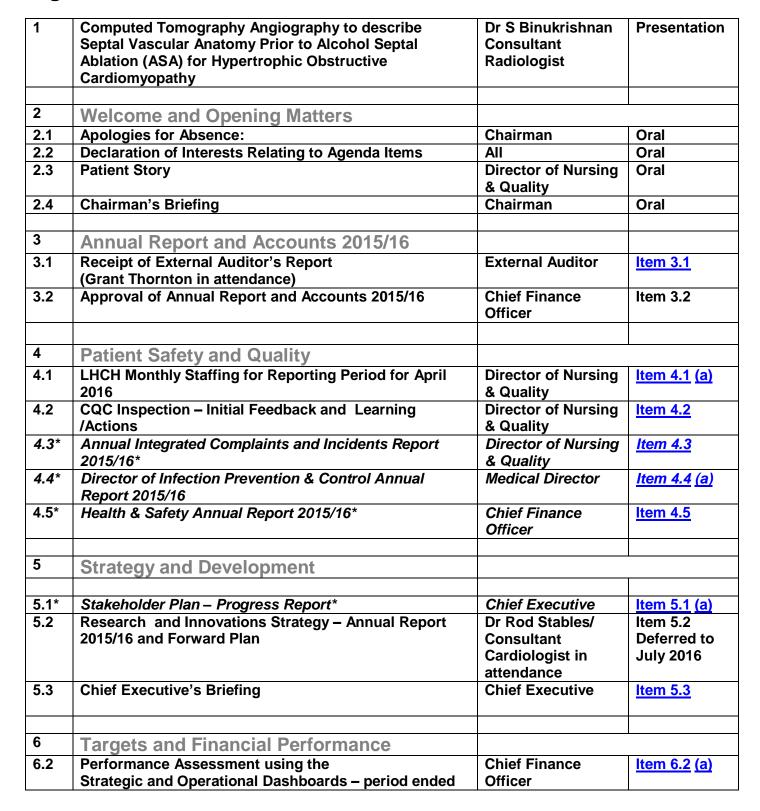
Meeting of the Board of Directors

To be held in public

Thursday 26th May 2016 at 9.30am

LHCH Conference Room

Agenda: Part 1



	30 th April 2016		
6.3	Finance Report for the Period Ended 30 th April 2016	Chief Finance	<u>Item 6.3</u>
	-	Officer	
6.4*	Reference Cost Submission Process 2015/16*	Chief Finance Officer	<u>Item 6.4</u>
7	Governance and Assurance		1
7.1	Certification of Annual Board Statements / Corporate	Director of	Item 7.1
7.1	Governance Statement	Corporate Affairs	(<u>a /<u>b</u> /<u>c)</u></u>
7.2	Board of Directors Strategy Day 28 th June 2016	Chief Executive	Oral
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7.3	Annual Review of Complaints Process	Director of Nursing & Quality	<u>Item 7.3</u>
7.4*	NHS Constitution: Annual Report on Compliance*	Directors of Strategy & OD / Nursing & Quality	<u>Item 7.4</u>
7.5	ICMS Annual Report 2015/16	Rod Stables in attendance	Item 7.5 (a) Deferred to July 2016
7.6*	Receipt of ICMS Board Minutes* 5 th May 2016	Chief Executive	<u>Item 7.6</u>
8	Board Assurance		
8.1	BAF Key Issues Reports and Approved Minutes of		
	Assurance Committee Meetings:		
8.1.1	Audit Committee:	Chair of Audit	
	 Oral Report 26th May 2016 	Committee	Oral
8.1.2	Quality Committee:	Chair of Quality	
	 BAF Key Issues 10th May 2016 	Committee	<u>Item 8.1.2</u> a
	 Approved Meeting Minutes 8th March 2016* 		<u>Item 8.1.2b</u>
8.1.3	Integrated Performance Committee (IPC):	Chair of IPC	
	 Approved meeting minutes 22nd March 2016* 		<u>Item 8.1.3</u>
8.2	Operational Board Meeting:	Chief Executive	
	 Summary Report of meeting held on 29th April 2016 		Item 8.2a Item 8.2b
	 Approved Meeting Minutes 1st April 2016* 		
9	Minutes of the Board of Directors Meeting held on 25 th April 2016 – for approval	Chairman	Item 9
10	Action Log from Previous Meeting	Chairman	Item 10
11	Legality of Board Documentation and Decisions	All	
12	Date and time of Next Meeting : Tuesday 26 th July 2016 : 9.30am		
13	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