

Meeting of the Board of Directors

To be held in public

Tuesday 27th January 2015 at 9.30am

LHCH Conference Room

Agenda : Part 1

	Welcome and Opening Matters		
1	Apologies for Absence	Chairman	Oral
2	Declaration of Interests Relating to Agenda Items	All	Oral
3	Patient Story: Gina's Story	Director of Nursing & Quality	Item 3
	Patient Safety and Quality		
4	SHO Cover – Short and Medium Term Plans	Medical Director	Item 4 (a)
5	Quality Governance Framework - MIAA Review of Compliance	Director of Nursing & Quality	Item 5 (a)
6	6 Monthly Review of Nursing Workforce	Director of Nursing & Quality	Item 6 (a/b)
7	Publication of Monthly Staffing Data for Nursing and Care Staff	Director of Nursing & Quality	Item 7
8	<i>Quarterly report on number of DoLs applications*</i>	Director of Nursing & Quality	Item 8
9	Director of Infection Prevention and Control – Quarterly Report	Medical Director	Item 9
10	Safeguarding Annual Report and External Review Findings	Director of Nursing & Quality	Item 10 (a/b)
11	Sign Up to Safety	Director of Nursing & Quality	Item 11(a)
	Strategy and Development		
12	Chief Executive's Report	Chief Executive	Item 12
	Targets and Financial Performance		
13	Board Dashboard – Strategic Indicators and Operational Performance	Director of Research & Informatics	Item 13 (a/b/c) Presentation
14	Finance Report for Period ended 31.12.14	Chief Finance Officer	Item 14
15	Q3 Return to Monitor and Board Declarations (for approval)	Chief Finance Officer	Item 15

	Governance and Assurance		
16	Update on Clinical Systems Training	Director of Strategy & OD	Item 16
17	Medical Revalidation 2013/14	Medical Director	Item 17
18	Fit and Proper Person Requirements for Directors	Associate Director of Corporate Affairs	Item 18
19	Certification of Independence of Mark Jones, Non-Executive Director (for approval)	Associate Director of Corporate Affairs	Item 19
20	Ratification of Use of the Trust Seal (for approval)	Associate Director of Corporate Affairs	Item 20
21	Ratification of Consultant Appointments	Medical Director	Item 21
22	<i>Report from Joint Board and Council of Governors Development Day 19.11.14*</i>	Chairman	Item 22
23	<i>Monitor Letter on Q2 Performance*</i>	Chief Executive	Item 23
24	<i>CQC Intelligent Monitoring Report – December 2014*</i>	Chief Executive	Item 24
	Board Assurance		
	BAF Key Issues Reports and Minutes of Assurance Committee Meetings:		
25.1	Quality Committee (QC): <ul style="list-style-type: none"> BAF Key Issues Report (verbal update) 	Chair of QC	Oral
25.2	Integrated Performance Committee (IPC)	Chair of IPC	Oral
25.3	Charitable Funds Committee (CFC): <ul style="list-style-type: none"> Report to Board of Directors <i>Approved minutes of meeting held on 24th November 2014*</i> Annual Report & Accounts 2013/14 (for approval) 	Chair of CFC Chief Finance Officer	Oral Item 25.3a Item 25.3b
26	Operational Board <ul style="list-style-type: none"> <i>Summary Report from meetings held on 12th December 2014 and 9th January 2015*</i> <i>Approved minutes of meetings held on 7th November 2014 and 12th December 2014*</i> 	Chief Executive	Item 26a Item 26b Item 26c
27	Quarterly Review of Board Assurance Framework (for approval)	Associate Director of Corporate Affairs	Item 27 (a)
28	Chairman's Briefing	Chairman	Oral
29	Minutes of the Board of Directors Meeting held on 25 th November 2014	Chairman	Item 29
30	Action Log from Previous Meeting	Chairman	Item 30
31	Legality of Board Documentation and Decisions	All	Oral
32	Date and time of next meeting : Tuesday 31 st March 2015 at 9.30am, LHCH Conference Centre		

33	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow
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** Papers are 'to note' unless any Board member requests a discussion*