

Meeting of the Board of Directors

(Part 1 – agenda and papers to be made available to the public via LHCH website)

Wednesday 27th September 2023

MS Teams/Conference Room, 9.30-12.30

Agenda

Time	No.	Item	Owner	Purpose	Paper
	1	Welcome and Opening Matters			
9.30	1.1	Apologies for Absence:	Chair	-	Oral
9.31	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Oral
9.32	1.3	Minutes of Previous BoD (in public) Meeting on 26 th July 2023	Chair	To Approve	Item 1.3
9.34	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.36	1.5	Mortality and Learning Update	James Greenwood, Neil Coulson	To Note	Presentation
10.06	1.6	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
10.15	1.7	Chair's Briefing	Chair	To Note	Oral
10.20	1.8	CEO Report	Chief Executive	To Note	Item 1.8
	2	Safety And Quality			
10.25	2.1	IPC BAF Update	Medical Director	To Note	Item 2.1(a,b)
10.30	2.2	Winter Preparedness Plan	Chief Operating Officer	To Note	Item 2.2
	3	Strategy and Development			
10.35	3.1	Anchor Institute Update (incl. Green plan)	Director of Strategic Partnerships	To Note	Item 3.1
10.45	3.2	LHCH System Support: Primary Care	Director of Strategic Partnerships	To Note	Item 3.2
10.55	Break				
	4	Targets and Financial Performance			

11.05	4.1	Board SOF Dashboard	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
11.20	5.1	High Risk Report (>15)	Director of Risk & Improvement	To Note	Item 5.1
11.21	5.2	Board Assurance Framework	Director of Risk & Improvement	To Note	Item 5.2
11.22	5.3*	Governor Election Report	Director of Risk & Improvement	To Note	Item 5.3
11.22	5.4	Emergency Preparedness Resilience Response (core standards) Report	Director of Risk & Improvement	To Note	Item 5.4
11.28	5.5	GMC Survey Results	Medical Director	To Note	Item 5.5
11.43	5.6*	National Risk Register	Director of Risk & Improvement	To Note	Item 5.6(a)
11.45	5.7	Trust Constitution	Director of Risk & Improvement	To Note	Item 5.7(a)
11.47	5.8	Anti Racist Framework Response	Chief People Officer	To Note	Item 5.8(a,b)
12.57	5.9	Fit and Proper Persons Policy Update	Director of Risk & Improvement	To Approve	Item 5.9(a)
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
12.07	6.1.1*	Strategic Research & Innovation Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 12th September 2023 Approved minutes for meeting held 20th July 2023 	Chair of Strategic Research & Innovation Committee	To Note For Assurance	Item 6.1.1a Item 6.1.1b
12.09	6.1.2*	People Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 5th September 2023 Approved minutes for 5th June 2023 	Chair of People Committee	To Note For Assurance	Item 6.1.2a Item 6.1.2b
12.11	6.1.3*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 4th August 2023 Summary report for meeting held on 1st September 2023 	Chief Executive Officer	To Note To Note	Item 6.1.3a Item 6.1.3b
12.13	6.1.4	Liverpool Trust Joint Committee: <ul style="list-style-type: none"> Update from meeting held on 21st 	Chief Executive Officer	To Note	Verbal

		September 2023			
12.18	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.19	8	Evaluation of Board Meeting	All	-	Oral
12.20	9	Date and Time of Next Meeting: Wednesday 1 st November 2023, Strategy Day	Chair	-	Verbal
12.21	10	Resolution: To exclude the public from the meeting at this point by reason of the private nature of business to follow.		-	Verbal

****Papers are ‘for information’ unless any Board member requests a discussion***