

Meeting of the Board of Directors

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

Wednesday 29th November 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 27 th September 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	Diabetes Presentation	Deborah Orret	To Note	Presentation
10.06	1.6	Patient Story	Director of Nursing, Quality & Safety	To Note	Oral
10.16	1.7	Staff Story		To Note	Oral
10.26	1.8	Chair's Briefing	Chair	To Note	Oral
10.36	1.9	CEO Report	Chief Executive	To Note	Item 1.9
	2	Safety And Quality			
10.46	2.1	National Inpatient Survey Results	Director of Nursing, Quality & Safety	To Note	Item 2.1
10.50	2.2	Learning from Deaths Q2 Report	Medical Director	To Note	Item 2.2a
11.00	2.3*	<i>Guardian of Safe Working-Q2 Exception Report*</i>	<i>Medical Director</i>	<i>To Note</i>	<i>Item 2.3</i>
11.02	2.4	DIPC Quarterly Report	Medical Director	To Note	Item 2.4
11.05	Break				
	3	Strategy and Development			
11.15	3.1*	<i>Strategic Objective KPIs</i>	<i>Director of Strategic</i>	<i>To Note</i>	<i>Item 3.1</i>

		Quarterly Update	Partnerships		
11.17	3.2	Quality Strategy Progress Update	Director of Nursing, Quality & Safety	To Note	Item 3.2
11.22	3.3	Digital Excellence Report	Chief Digital Information Officer	To Note	Item 3.3
11.27	3.4	Estates Strategy Progress update	Chief Finance Officer	To Note	Item 3.4
11.32	3.5	NHS Self Assessment Report – L&D	Chief People Officer	To Note	Item 3.5
11.36	3.6*	<i>Health Inequalities</i>	<i>Director of Strategic Partnerships</i>	<i>To Note</i>	<i>Item 3.6</i>
11.38	3.7	Domestic Violence and Sexual Safety	Chief People Officer	To Note	Item 3.7
11.48	3.8	NHS IMPACT Self-Assessment	Director of Risk & Improvement	To Note	Item 3.8
11.52	3.9	LHCH System Support: NHS Partnerships & Collaboration	Director of Strategic Partnerships	To Note	Item 3.9
	4	Targets and Financial Performance			
11.55	4.1	Board SOF Dashboard	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
12.10	5.1	High Risk Report (>15)	Director of Risk & Improvement	To Note	To Follow
12.14	5.2	Board Assurance Framework	Director of Risk & Improvement	To Note	Item 5.2
12.18	5.3	Report of Freedom to Speak Up Guardian	Freedom to Speak Up Guardian	To Note	Item 5.3
12.24	5.4	Integrated Incidents, Complaints and Claims Report	Director of Risk & Improvement	To Note	Item 5.4
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
12.28	6.1.1*	Quality Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 3rd October 2023 Approved minutes for meeting held on 11th July 2023 	<i>Chair of Quality Committee</i>	<i>To Note</i> <i>For Assurance</i>	<i>Item 6.1.1a</i> <i>Item 6.1.1b</i>
12.29	6.1.2*	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 23rd October 2023 Approved minutes for meeting held on 15th August 2023 	<i>Chair of Integrated Performance Committee</i>	<i>To Note</i> <i>For Assurance</i>	<i>Item 6.1.2a</i> <i>Item 6.1.2b</i>

12.30	6.1.3*	Audit Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 10th October 2023 Approved minutes for 11th July 2023 	Chair of Audit Committee	To Note For Assurance	Item 6.1.3a Item 6.1.3b
12.31	6.1.4*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 6th October 2023 and 3^d November 2023 CMAST Workstream Update 	Chief Executive Officer	To Note To Note	Item 6.1.4a, b Item 6.1.4c
12.32	6.1.5	Liverpool Trust Joint Committee: <ul style="list-style-type: none"> Assurance report from meeting held on 21st September 2023 Update from meeting held on 30th October 2023 	Chief Executive Officer	To Note	Item 6.1.5a Verbal
12.34	7	Board Calendar for 24-25	Director of Risk & Improvement	To Note	Item
12.35	8	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.35	9	Evaluation of Board Meeting	All	-	Oral
	10	Date and Time of Next Meeting: Wednesday 31 st January 2024	Chair	-	Verbal
	11	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***