

Meeting of the Board of Directors

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

Wednesday 31st January 2024

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 29 th November 2023	Chair	To Approve	Item 1.3
9.34	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.35	1.5	Palliative Care	Susan Oakes	To Note	1.5
10.05	1.6	Patient Story	Deanna Smith	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			
10.30	2.1	Learning from Deaths Q3 Report	Medical Director	For Assurance	Item 2.1
10.35	2.2*	<i>Guardian of Safe Working-Q3 Exception Report*</i>	<i>Medical Director</i>	For Assurance	<i>Item 2.2</i>
10.37	2.3	DIPC Quarterly Report	Medical Director	For Assurance	Item 2.3
	3	Strategy and Development			
10.42	3.1	Strategic Objective KPIs Quarterly Update	Director of Strategic Partnerships	For Assurance	Item 3.1
10.45	3.2	Digital Excellence Report	Chief Digital Information Officer	For Assurance	Item 3.2
10.50	3.3	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Chief People Officer	For Assurance	Item 3.3
10.55	3.4	Suicide Prevention	Chief People Officer	To Note	Item 3.4
11.00	3.5	Annual Fire Report	Head of Estates, Health & Safety and	For Assurance	Item 3.5

			Security		
11.05	Break				
	4	Targets and Financial Performance			
11.15	4.1	Board SOF Dashboard	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
11.25	5.1	High Risk Report (>15)	Director of Risk & Improvement	For Assurance	Item 5.1
11.28	5.2	Board Assurance Framework	Director of Risk & Improvement	For Assurance	Item 5.2
11.30	5.3	Report of Freedom to Speak Up Guardian Q3 Report	Freedom to Speak Up Guardian	For Assurance	Item 5.3
11.40	5.4	Comms Strategy Update	Chief People Officer	For Assurance	Item 5.4
11.42	5.5	Medical Revalidation Annual Report	Medical Director	For Assurance	Item 5.5
11.45	5.6	SORD Update	Chief Finance Officer	To Approve	Item 5.6
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
11.50	6.1.1*	Quality Committee: <ul style="list-style-type: none"> <i>BAF Key issues for meeting held on 9th January 2024</i> <i>Approved minutes for meeting held on 3rd October 2023</i> 	Chair of Quality Committee	To Note For Assurance	Item 6.1.1a Item 6.1.1b
11.52	6.1.2*	Audit Committee: <ul style="list-style-type: none"> <i>BAF Key issues for meeting held on 9th January 2024</i> <i>Approved minutes for 10th October 2023</i> 	Chair of Audit Committee	To Note For Assurance	Item 6.1.2a Item 6.1.2b
11.54	6.1.3*	People Committee: <ul style="list-style-type: none"> <i>BAF Key issues for meeting held on 5th December 2023</i> <i>Approved minutes for 5th September 2023</i> 	Chair of People Committee	To Note For Assurance	Item 6.1.3a Item 6.1.3b
11.56	6.1.4*	Strategic Research and Innovation Committee: <ul style="list-style-type: none"> <i>BAF Key issues for meeting held on 12th December 2023</i> <i>Approved minutes for 11th September 2023</i> 	Chair of Strategic Research and Innovation Committee	To Note For Assurance	Item 6.1.4a Item 6.1.4b
11.58	6.1.5	Liverpool Trust Joint Committee: <ul style="list-style-type: none"> <i>Assurance report from meeting held on</i> 	Chief Executive Officer/Chief	To Note	Item 6.1.5

		21 st December 2023	Operating Officer		
12.00	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.02	8	Evaluation of Board Meeting	All	-	Oral
12.04	9	Date and Time of Next Meeting: Tuesday 27 th February 2024, Strategy Day	Chair	-	Verbal
12.05	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***