

Meeting of the Board of Directors

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

Tuesday 9th April 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	-	Verbal
9.31	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
9.32	1.3	Minutes of Previous BoD (in public) Meeting on 31 st January 2024	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	MET Team / Deterioration of patients Presentation	Kirsty Dudley	For Assurance	1.5
10.05	1.6	Patient Story	Director of Nursing, Quality and Safety	For Assurance	Verbal
10.10	1.7	Staff Story	Chief People Officer	For Assurance	Verbal
10.15	1.8	Chair's Briefing	Chair	For Information	Verbal
10.25	1.9	CEO Report	Chief Executive	For Information	Item 1.9
	2	Safety And Quality			
10.30	2.1	Excellent, Efficient, Compassionate Safe Assessments	Director of Nursing, Quality and Safety	For Assurance	Item 2.1
10.35	2.2	National Staff Survey Results	Chief People Officer	For Assurance	Item 2.2
10:39	2.2.1	Cheshire and Merseyside ICS: 2023 NHS Staff Survey Results	Chief People Officer	For Assurance	Item 2.2.1
10.40	2.3	PLACE Report	Director of Nursing, Quality and Safety	For Assurance	Item 2.3
	3	Strategy and Development			

10.45	3.1	Anchor Institute Update (inc. Green Plan)	Director of Strategy	For Assurance	Item 3.1
10.50	3.2	Pensions Recycling	Chief People Officer	To Approve	Item 3.2
10.55	3.3*	Membership Strategy	Director of Risk & Improvement	For Information	Item 3.3
11.00	3.4*	Strategic Objectives Q4	Director of Risk & Improvement	For Assurance	Item 3.4
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
11.30	5.2	Board Assurance Framework	Director of Risk & Improvement	For Assurance	Item 5.2
11.35	5.3	Going Concern Report	Chief Finance Offer	For Assurance	Item 5.3
11.40	5.4	Annual Review of Directors Disclosures	Director of Risk & Improvement	For Assurance	Item 5.4
11.43	5.5	Code of Governance: Compliance Review and Disclosure Statement	Director of Risk & Improvement	For Assurance and Approval	Item 5.5
11.48	5.6*	<i>Gender Pay Gap Disclosure*</i>	Chief People Officer	For Assurance	Item 5.6
11.50	5.7	Ratification of Trust Seal	Director of Risk & Improvement	To Approve	Item 5.7
	6	Board Assurance			
	6.1	BAF Key Issues Reports and Approved Minutes			
11.52	6.1.1*	Audit Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 12th March 2024 Approved minutes for 9th January 2024 	Chair of Audit Committee	For Information For Assurance	Item 6.1.1a Item 6.1.1b
11.54	6.1.2*	People Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 4th March 2024 Approved minutes for 5th December 2023 	Chair of People Committee	For Information For Assurance	Item 6.1.2a Item 6.1.2b

11.56	6.1.3*	Strategic Research and Innovation Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 27th February 2024 Approved minutes for 12th December 2023 	Chair of Strategic Research and Innovation Committee	For Information For Assurance	Item 6.1.3a Item 6.1.3b
11.58	6.1.4*	Integrated Performance Committee: <ul style="list-style-type: none"> BAF Key issues for meeting held on 7th March 2024 Approved minutes for meeting held on 23rd October 2023 	Chair of Integrated Performance Committee	For Information For Assurance	Item 6.1.4a Item 6.1.4b
12.00	6.1.5	Liverpool Trust Joint Committee: <ul style="list-style-type: none"> Assurance report from meeting held on 7th March 2024 	Chief Executive Officer/Chief Operating Officer	For Information	Item 6.1.5
12.05	6.1.6*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 2nd February 2024 Summary report for meeting held on 1st March 2024 	Chief Executive Officer	For Information For Information	Item 6.1.6a Item 6.1.6b
12.07	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.08	8	Evaluation of Board Meeting	All	-	Verbal
12.09	9	Date and Time of Next Meeting: Tuesday 30 th April 2024	Chair	-	Verbal
12.10	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**