

Meeting of the Board of Directors

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

Tuesday 30th 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 9 th April 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	Edenfield Review	Professor Shanley in attendance	For Assurance	Presentation
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	Guardian of Safe Working-Annual Report*	Medical Director	For Assurance	Item 2.1
10:35	2.2	Deprivation of Liberty and Safeguarding (DoLS) Annual Report	Director of Nursing, Quality and Safety	For Assurance	Item 2.2
10.40	2.3	DIPC Update Q4	Medical Director	For Assurance	Item 2.3
10:45	2.4	LHCH Notice Letter	Chief Finance Officer	To Note	Item 2.4
	3	Strategy and Development			
10.50	3.1	Quality Strategy Progress Update	Director of Nursing, Quality and Safety	To Note	Verbal
10.55	3.2*	Digital Excellence Report	Chief Digital	For	Item 3.2

			Information Officer	Information	
11.00	3.3*	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Chief People Officer	For Assurance	Item 3.3
11.10	Break				
	4	Targets and Financial Performance			
11.20	4.1	Board SOF Dashboard	Chief Operating Officer	For Assurance	Item 4.1
11:30	4.2	Board Dashboard / SOF KPI Definitions and Performance Assignment Thresholds	Chief Operating Officer	For Assurance	Item 4.2
	5	Governance and Assurance			
11.35	5.1	Report of Freedom to Speak Up Guardian Annual Report FTSU Board Self-Assessment FTSU Policy	Head of Risk Management / Freedom to Speak up Guardian in attendance	For Assurance For Approval For Approval	Item 5.1a Item 5.1b Item 5.1c
11.45	5.2	Comms Calendar	Chief People Officer	For Assurance	Item 5.2
11.50	5.3	Flu Campaign Report*	Director of Risk & Improvement	For Assurance	Item 5.3
11.55	5.4	NHS Constitution Compliance Report	Director of Nursing, Quality and Safety / Chief People Officer	For Assurance	Item 5.4
12:05	5.5	Board Assurance Framework	Director of Risk & Improvement	For Assurance	Item 5.5
12:10	5.6	High Risk Report (>15)	Director of Risk & Improvement	To Approve	Item 5.6
12:13	5.7	Risk Appetite Statement	Director of Risk & Improvement	To Approve	Item 5.7
	6	Board Assurance			
12:18	6.1	BAF Key Issues Reports and Approved Minutes			
12:23	6.1.1	Quality Committee <ul style="list-style-type: none"> BAF Key Issues for meeting held on 16th April 2024 Approved minutes for meeting held on 9th January 2024 	Chair of Quality Committee	For Information For Assurance	Item 6.1.1a Item 6.1.1b
12.25	6.1.2*	<i>CMAST CiC:</i> <ul style="list-style-type: none"> <i>Summary report for meeting held on 5th April 2024</i> 	Chief Executive Officer	For Information	Item 6.1.2a

12.27	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.28	8	Evaluation of Board Meeting	All	-	Verbal
12.30	9	Date and Time of Next Meeting: Tuesday 28 th May 2024	Chair	-	Verbal
12.30	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***