

Meeting of the Board of Directors

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

Tuesday 28th May 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 30 th April 2024	Chair	To Approve	Item 1.3
9.35	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.45	1.5	Dept presentation - Therapies	Director of Nursing, Quality and Safety	For Assurance	Presentation
10.15	1.6	Patient Story	Director of Nursing, Quality and Safety	For Assurance	Verbal
10.25	1.7	Staff Story	Chief People Officer	For Assurance	Verbal
10.35	1.8	Chair's Briefing	Chair	For Information	Verbal
10.40	1.9	CEO Report	Chief Executive	For Information	Item 1.9
	2	Safety And Quality			
10:45	2.1	IPC BAF update	Medical Director	For Assurance	Item 2.1
10.50	2.2	DIPC Annual Report	Medical Director	For Assurance	Item 2.2
	3	Strategy and Development			
11.00	Break				
	4	Targets and Financial Performance			
11.15	4.1	Strategic Oversight Framework	Chief Operating Officer	For Assurance	Item 4.1

	5	Governance and Assurance			
11.30	5.1	Annual Equality & Inclusion Update incl. WRES / WDES	Chief People Officer	For Assurance	Item 5.1
11:38	5.2	Board Assurance Framework	Director of Risk & Improvement	For Assurance	Item 5.2
11:40	5.3	High Risk Report (>15)	Director of Risk & Improvement	To Approve	Item 5.3
11:42	5.4	Integrated Incidents, Complaints and Claims Report	Ria Carter	For Assurance	Item 5.4
11.45	5.5	Organisational Learning from Death Quarterly Update and Annual Report	Medical Director	For Assurance	Item 5.5
	6	Board Assurance			
11.47	6.1	BAF Key Issues Reports and Approved Minutes			
11.48	6.1.2*	CMAST CiC: <ul style="list-style-type: none"> <i>Summary report for meeting held on 3rd May 2024</i> 	Chief Executive Officer	For Information	Item 6.1.2
11.50	6.1.3	Integrated Performance Committee <ul style="list-style-type: none"> BAF Key Issues for meeting held on 22nd April 2024 Approved minutes for meeting held on 3rd March 2024 	Claudette Elliott	For Information	Item 6.1.3a
			-	For Information	Item 6.1.3b
11.56	6.1.4	Quality Committee <ul style="list-style-type: none"> Terms of Reference 	Nick Brooks	To Approve	Item 6.1.4
11:57	6.1.5	Strategic R&I Committee <ul style="list-style-type: none"> BAF key issues for meeting held on 14th May 2024 Approved minutes for meeting held on 27th February 2024 	Bob Burgoyne	For Information	Item 6.1.5a
				For Information	Item 6.1.56
11.59	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.00	8	Evaluation of Board Meeting	All	-	Verbal
12.02	9	Date and Time of Next Meeting: Tuesday 11 th June 2024 – Board 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***