

Meeting of the Board of Directors

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

Tuesday 24th September 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 July 2024	Chair	To Approve	Item 1.3
9.35	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
9.40	1.5	Dept presentation – Perfusion, Ian Curle	Director of Nursing, Quality and Safety	For Information	Presentation
10.10	1.6	Patient Story - Hyperlipidemia	Director of Nursing, Quality and Safety	For Information	Verbal
10.20	1.7	Staff Story	Chief People Officer	For Information	Verbal
10.30	1.8	Chair's Briefing	Chair	For Information	Verbal
10.35	1.9	CEO Report	Chief Executive	For Information	Item 1.9
	2	Safety And Quality			
10:40	2.1	IPC BAF Update	Medical Director	For Assurance	Item 2.1a
10.45	2.2	Learning from Deaths Quarterly Report, Q1	Medical Director	For Assurance	Item 2.2a
10:50	2.3	Winter Preparedness Plan	Chief Operating Officer	For Assurance	Item 2.3
10:55	2.4	National Inpatient Survey Report	Director of Nursing, Quality and Safety	For Information	Item 2.4
	3	Strategy and Development			
11:00	3.1	Health Inequalities Update	Director of Strategy	For Assurance	Item 3.1
11:13	3.2	NHSE SAR	Chief People Officer	To Approve	Item 3.2

11.15 Break					
	4	Targets and Financial Performance			
11.25	4.1	Strategic Oversight Framework	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
11.30	5.1	Governor Election Report	Director of Risk and Corporate Governance	For Assurance	Item 5.1
11:35	5.2	System working	Director of Risk and Corporate Governance	To Approve	Item 5.2
11.40	5.3	GMC Survey Results	Dr Clare Quarterman / Medical Director	For Assurance	Item 5.3
11.45	5.4	GIRFT Annual Report	Medical Director	For Assurance	Item 5.4
11:50	5.5	Board Assurance Framework,	Director of Risk and Corporate Governance	For Assurance	Item 5.5a
11:55	5.6	High Risk Report (>15)	Director of Risk and Corporate Governance	To Approve	Item 5.6
12:00	5.7	Anti-microbial stewardship Annual Report	Medical Director	For Assurance	Item 5.7
	6	Board Assurance			
12.05	6.1	BAF Key Issues Reports and Approved Minutes			
12.05	6.1.1*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 2nd August 2024 	Chief Executive Officer	For Information	Item 6.1.1a
12.10	6.1.2*	People Committee <ul style="list-style-type: none"> BAF Key Issues for meeting held on 9th September 2024 Approved minutes for meeting held on 3rd June 2024 	Margaret Carney	For Information	Item 6.1.2a
				For Information	Item 6.1.2b
12:15	6.1.3*	Strategic R&I Committee <ul style="list-style-type: none"> BAF key issues for meeting held on 10th September 2024 Approved minutes for meeting held on 16th July 2024 	Bob Burgoyne	For Information	Item 6.1.3a
				For Information	Item 6.1.3b
12.20	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.23	8	Evaluation of Board Meeting	All	-	Verbal

12.25	9	Date and Time of Next Meeting: Tuesday 26 th November 2024	Chair	-	Verbal
12.28	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***