

Meeting of the Board of Directors

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

Tuesday 26th November 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 24 th September 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 – Antimicrobial Stewardship Group. Noor Anjum	Medical Director	For Information	Presentation
10.10	1.6	Patient Story – Target Healthy Lung check patient	Director of Nursing, Quality and Safety	For Information	Verbal
10.20	1.7	Staff Story – Sarah's 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	DIPC Quarterly Report Q2	Medical Director	For Assurance	Item 2.1
10.45	2.2	Learning from Deaths Quarterly Report, Q2	Medical Director	For Assurance	Item 2.2a
10:50	2.3	Guardian of Safe Working- Quarterly Exception Report Q2*	Medical Director	For Assurance	Item 2.3
	3	Strategy and Development			
10:55	3.1	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Chief People Officer	For Assurance	Item 3.1a
11.00	Break				

	4	Targets and Financial Performance			
11.10	4.1	Strategic Oversight Framework	Chief Operating Officer	For Assurance	Item 4.1
	5	Governance and Assurance			
11.15	5.1	Report of Freedom to Speak Up Guardian Q2	Director of Risk and Corporate Governance	For Assurance	Item 5.1
11.20	5.2	Mortality Review Annual Report	Medical Director	For Assurance	Item 5.2
11.25	5.3	Emergency Preparedness and Business Continuity Annual Assurance Report	Director of Risk and Corporate Governance	To Approve	Item 5.3
11:30	5.4	Board Assurance Framework	Director of Risk and Corporate Governance	For Assurance	Item 5.4a
11:35	5.5	High Risk Report (>15)	Director of Risk and Corporate Governance	To Approve	Item 5.5
	6	Board Assurance			
11.40	6.1	BAF Key Issues Reports and Approved Minutes			
11.45	6.1.1*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held in October and November 2024 	Chief Executive Officer	For Information	Item 6.1.1a
11.50	6.1.2*	LAASP Joint Committee <ul style="list-style-type: none"> Summary Report from meeting held on 19th September 2024 Summary Report from meeting held on 7th October 2024 	Chief Executive Officer	For Information	Item 6.1.2a Item 6.1.2b
11.55	6.1.3*	Audit Committee <ul style="list-style-type: none"> BAF Key Issues for meeting held on 8th October 2024 Approved minutes for meeting held on 9th July 2024 	John Doyle	For Information For Information	Item 6.1.3a Item 6.1.3b
12:00	6.1.4*	Quality Committee <ul style="list-style-type: none"> BAF key issues for meeting held on 8th October 2024 Approved minutes for meeting held on 9th July 2024 	Nick Brooks	For Information For Information	Item 6.1.4a Item 6.1.4b
12:05	6.1.5*	Integrated Performance <ul style="list-style-type: none"> BAF key issues for meeting held on 21st October 2024 	Claudette Elliott	For Information For Information	Item 6.1.5a Item 6.1.5b

		<ul style="list-style-type: none"> Approved minutes for meeting held on 17th June 2024 			
12:10	6.1.6	Board Calendar - 2025/26	Director of Risk and Corporate Governance	To Approve	Item 6.1.6
12.15	7	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.20	8	Evaluation of Board Meeting	All	-	Verbal
12.25	9	Date and Time of Next Meeting: Tuesday 28 th January 2025	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***