

## Meeting of the Board of Directors

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

Tuesday 25th March 2025

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 28 <sup>th</sup> January 2025	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 – Community Defib	Medical Director	For Information	Presentation
10.00	1.6	Patient Story – Ian & Joanna's story	Director of Nursing, Quality and Safety	For Information	Verbal
10.05	1.7	Staff Story	Chief People Officer	For Information	Verbal
10.10	1.8	Chair's Briefing	Chair	For Information	Verbal
10.15	1.9	CEO Report	Chief Executive	For Information	Item 1.9
	2	Safety And Quality			
10:20	2.1	Learning from Deaths Quarterly Report Q3	Medical Director	For Assurance	Item 2.1a
10.25	2.2	Patient-Led Assessments of the Care Environment	Director of Nursing, Quality and Safety	For Assurance	Item 2.2
10:35	2.3	National Staff Survey Results	Chief People Officer	For Assurance	Item 2.3
	3	Strategy and Development			
10:45	3.1	Health Inequalities Update	Director of Strategy	For Assurance	Item 3.1

10.50	3.2	Pensions Recycling	Chief People Officer	For Assurance	Item 3.2
<b>11.00 Break</b>					
	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	Going Concern Report	Chief Finance Officer	For Assurance	Item 5.1
11:20	5.2	Board Assurance Framework	Director of Risk and Corporate Governance	For Assurance	Item 5.2a b
11.30	5.3	Annual Review of Directors Disclosures	Director of Risk and Corporate Governance	For Assurance	Item 5.3
11.35	5.4	Gender Pay Gap Disclosure*	Chief People Officer	For Assurance	Item 5.4a
11:40	5.5	High Risk Report (>15)	Director of Risk and Corporate Governance	To Approve	Item 5.5
	6	Board Assurance			
11.45	6.1	BAF Key Issues Reports and Approved Minutes			
11.45	6.1.1*	<b>CMASST CiC:</b> <ul style="list-style-type: none"> <li>Summary report for meeting held on 7<sup>th</sup> February 2025 and 7<sup>th</sup> March 2025</li> </ul>	Chief Executive Officer	For Information	Item 6.1.1
11.50	6.1.2*	<b>LAASP Joint Committee</b> <ul style="list-style-type: none"> <li>Summary Report from meeting held on 16<sup>th</sup> January 2025 and 20<sup>th</sup> February 2025</li> <li>Requested and recommended amendment to Trust nomination remuneration committee terms of reference.</li> </ul>	Chief Executive Officer	For Information  To approve	Item 6.1.2a  Item 6.1.2b  Item 6.1.2c
12.00	6.1.3*	<b>People Committee</b> <ul style="list-style-type: none"> <li>BAF key issues for meeting held on 3<sup>rd</sup> March 2025</li> <li>Approved minutes for meeting held on 2<sup>nd</sup> December 2024</li> </ul>	Margaret Carney	For Information  For Information	Item 6.1.3a  Item 6.1.3b

12.05	6.1.4*	<b>Integrated Performance Committee</b> <ul style="list-style-type: none"> <li>BAF key issues for meeting held on 17<sup>th</sup> February 2025</li> <li>Approved minutes for meeting held on 21<sup>st</sup> October 2024</li> </ul>	Claudette Elliott	For Information	Item 6.1.4a
				For Information	Item 6.1.4b
12.08	6.1.5*	<b>Strategic Research &amp; Innovation Committee</b> <ul style="list-style-type: none"> <li>BAF key issues for meeting held on 18<sup>th</sup> February 2025</li> <li>Approved minutes for meeting held on 10<sup>th</sup> December 2024</li> </ul>	Bob Burgoyne	For Information	Item 6.1.5a
				For Information	Item 6.1.5b
12.11	7	<b>Legality of Board Documentation and Decisions</b>	Chair	-	Verbal
12.12	8	<b>Evaluation of Board Meeting</b>	All	-	Verbal
12.13	9	<b>Date and Time of Next Meeting:</b> Tuesday 29 <sup>th</sup> April 2025	Chair	-	Verbal
12.13	10	<b>Resolution:</b> 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***