

Meeting of the Board of Directors

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

Tuesday 29th April 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
9.40	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
9.42	1.3	Minutes of Previous BoD (in public) Meeting 25 th March 2025	Chair	To Approve	Item 1.3
9.45	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
09.50	1.5	Patient Story	Director of Nursing, Quality and Safety	For Information	Verbal
10.00	1.6	CEO Report	Chief Executive	For Information	Item 1.6
	2	Safety And Quality			
10.20	2.1	*Guardian of Safe Working-Quarterly Exception Report	Medical Director	For Assurance	Item 2.1
10.25	2.2	DIPC Quarterly Report Q4	Medical Director	For Assurance	Item 2.2
10.30	2.3	Excellent, Efficient, Compassionate Safe Assessments	Director of Nursing, Quality and Safety	For Assurance	Item 2.3
	3	Strategy and Development			
10.40	3.1	LAASP Case for Change	Chief Executive	For Approval	Item 3.1
10.50	3.2	Green Plan update <ul style="list-style-type: none"> Net Zero Carbon progress 	Director of Strategy	For Assurance	Item 3.2
10.55	3.3	People Strategy Progress update (incl EDIB, Recruitment and retention and Wellbeing)	Chief People Officer	For Assurance	Item 3.3

11.00 Break					
	4	Targets and Financial Performance			
11.05	4.1	Strategic Oversight Framework <ul style="list-style-type: none"> Recommendations 25/26 	Chief Operating Officer	For Assurance	Item 4.1a
11.20	4.2	Finance <ul style="list-style-type: none"> Month 12 Finance Report 	Chief Finance Officer	For Assurance	Item 4.2a
	5	Governance and Assurance			
11.30	5.1	Report of Freedom to Speak Up Guardian Annual Report	Director of Risk and Corporate Governance	For Assurance	Item 5.1
11:35	5.2	Board Assurance Framework	Director of Risk and Corporate Governance	For Assurance	Item 5.2
11.40	5.3	Communications Calendar	Chief People Officer	For Assurance	Item 5.3
11.45	5.4	Flu Campaign Report	Director of Risk and Corporate Governance	For Assurance	Item 5.4
11.50	5.5	High Risk Report (>15)	Director of Risk and Corporate Governance	To Approve	Item 5.5
11.55	5.6	NHS Constitution Compliance Report	Director of Risk and Corporate Governance	For Assurance	Item 5.6
	6	Board Assurance			
12.00	6.1	BAF Key Issues Reports and Approved Minutes			
12.00	6.1.1*	CMAST CiC: <ul style="list-style-type: none"> Summary report for meeting held on 4th April 2025 	Chief Executive Officer	For Information	Item 6.1.1
12.02	6.1.2*	LAASP Joint Committee <ul style="list-style-type: none"> Summary Report from meeting held on 20th March 2025 	Chief Executive Officer	For Information	Item 6.1.2a
12.04	6.1.3*	Quality Committee <ul style="list-style-type: none"> BAF key issues for meeting held 8th April 2025 Approved minutes for meeting held on 14th January 2025 	Claudette Elliott	For Information	Item 6.1.3a
				For Information	Item 6.1.3b

12:06	6.1.4*	Audit Committee <ul style="list-style-type: none"> BAF key issues for meeting held 11th March 2025 Approved minutes for meeting held on 14th January 2025 	John Doyle	For Information	Item 6.1.4a
				For Information	Item 6.1.4b
	7	Terms of Reference Review			
12.08	7.1	Audit Committee Terms of Reference	John Doyle	For Approval	Item 7.1
12.10	7.2	Quality Committee Terms of Reference	Nick Brooks	For Approval	Item 7.2
12.12	7.3	Integrated Performance Terms of Reference	Claudette Elliott	For Approval	Item 7.3
12.14	7.4	People Committee Terms of Reference	Jackie Bird	For Approval	Item 7.4
12.16	8	Legality of Board Documentation and Decisions	Chair	-	Verbal
12.18	9	Evaluation of Board Meeting	All	-	Verbal
12.20	10	Date and Time of Next Meeting: Tuesday 27 th May 2025	Chair	-	Verbal
12.25	11	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***