

Meeting of the Board of Directors

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

Tuesday 10th June 2025

MS Teams/Conference Room, 9.30-12.00

Agenda					
Time	No.	Item	Owner	Purpose	Paper
	1	Welcome and Opening Matters			
09.30	1.1	Apologies for Absence:	Chair	-	Verbal
09.40	1.2	Declaration of Interests Relating to Agenda Items	Chair	To Note	Verbal
09.42	1.3	Minutes of Previous BoD (in public) Meeting 29 th April 2025	Chair	To Approve	Item 1.3
09.45	1.4	Action Log from Previous Meeting	Chair	To Note	Item 1.4
09.50	1.5	Staff Story	Chief People Officer	For Information	Verbal
10.00	1.6	CEO Report	Chief Executive	For Information	Item 1.6
	2	Safety And Quality			
10.20	2.1	Learning from Deaths Quarterly Report, Q4 & Annual Report	Medical Director	For Assurance	Item 2.1a
10.25	2.2	Safeguarding Annual Report and Deprivation of Liberty (DoLS) update	Director of Nursing & Quality	For Assurance	Item 2.2
10.30	2.3	IPC annual report 2024-25	Medical Director	For Assurance	Item 2.3
10.35	2.4	Medical Examiner Annual Report	Medical Director	For Assurance	Item 2.4
	3	Targets and Financial Performance			
10.50	3.1	Strategic Oversight Framework – M1	Chief Operating Officer	For Assurance	Item 3.1
11.05	3.2	Finance <ul style="list-style-type: none"> Month 1 Finance Report 	Chief Finance Officer	For Assurance	Item 3.2a

11.10 Break					
	4	Governance and Assurance			
11.20	4.1	Board Assurance Framework	Director of Risk and Corporate Governance	For Assurance	Item 4.1
11.25	4.2	High Risk Report (>15)	Director of Risk and Corporate Governance	For Assurance	Item 4.2
11.30	4.3	Complaints Process Annual Report	Director of Nursing & Quality	For Assurance	Item 4.3
	5	Board Assurance			
11.35	5.1	BAF Key Issues Reports and Approved Minutes			
11.40	5.1.1*	CMAST CiC (meeting in shadow form as CMPC until new governance is approved): <ul style="list-style-type: none"> Summary report for meeting held on 2nd May 2025 	Chief Executive Officer	For Information	Item 5.1.1
11.42	5.1.2*	LAASP Joint Committee <ul style="list-style-type: none"> Summary Report from meeting held on 17th April 2025 	Chief Executive Officer	For Information	Item 5.1.2
11.46	5.1.3*	Integrated Performance Committee <ul style="list-style-type: none"> BAF key issues for meeting hold on 22nd April 2025 Approved minutes for meeting held on 17th February 2025 	Claudette Elliott	For information	Item 5.1.3a
			Claudette Elliott	For information	Item 5.1.3b
11.48	6	Legality of Board Documentation and Decisions	Chair	-	Verbal
11.49	7	Evaluation of Board Meeting	All	-	Verbal
11.50	8	Date and Time of Next Meeting: <ul style="list-style-type: none"> Tuesday 24th June 2025, EO Accounts Approval Tuesday 23rd September 2025 	Chair	-	Verbal
11.51	9	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**