

Trust Board Meeting in Public Session
Tuesday 7th November 2017 at 9.15am
Conference Room, The Reservation, Sleaford.

AGENDA

No.	Timing	Item	Led by	Action Required	Enclosure/ Verbal
1	9.15am	Introduction, Welcome, Chair's Opening Remarks and Health and Safety	Chair		
2		Public Questions	Chair		
3	9.45am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair		
5	9.50am	Minutes of the meeting held on 3 rd October 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	10.00am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8		Emergency Care Update	Medical Director	To consider	Enclosure
9	10.15am	Patient Story	DoN	To consider	Verbal
	10.30am	Strategic Objectives			
10		Quality and Safety (SO1, SO2)			
10.1		<ul style="list-style-type: none"> Assurance and Risk Report Quality Governance Committee 	QGC Chair	To consider	Enclosure
10.2		<ul style="list-style-type: none"> Performance Report Quality and Safety 	MD/DoN	To consider	Enclosure
10.3		<ul style="list-style-type: none"> Quality and Safety Improvement Plan 	DoN	To consider	Enclosure
10.4		<ul style="list-style-type: none"> Director of Infection Prevention and Control Annual Report 	DoN	To consider	Enclosure
10.5		<ul style="list-style-type: none"> Learning from Deaths 	MD	To note	Enclosure
11	11.30am	Workforce (SO4)			
11.1		<ul style="list-style-type: none"> Performance Report Workforce 	DoHR	To consider	Enclosure 10.2
11.2		<ul style="list-style-type: none"> Assurance and Risk Report. Workforce and OD 	Chair	To consider	Enclosure
11.3		<ul style="list-style-type: none"> FTSU/ Staff Engagement 	DoHR/ Trust Secretary	To consider	Enclosure
12	12.00am	Finance and Performance (SO3,SO5)			
12.1		<ul style="list-style-type: none"> Assurance and Risk Report FSID Committee 	FSID Chair	To consider	Enclosure
12.2		<ul style="list-style-type: none"> Performance Report Finance and Operations 	DoF/COO	To consider	Enclosure 10.2
12.3		<ul style="list-style-type: none"> Financial Special Measures 	DoF	To consider	Enclosure
13	12.30am	Strategic Risk Management Report	DCEO	To consider	Enclosure
13.1		Audit Committee Upward Report	Audit Chair	To consider	Enclosure
14	12.40am	Strategy and Policy			
14.1		ULH Innovation	Asst Dir Comms	To note	Enclosure
15	1.00pm	Items For Approval			
		Items for next Trust Board meeting	All	To agree	
16	1.10pm	Any Other Notified Items of Urgent Business			
17		The next meeting will be held on Friday 15th December 2017 at The Reservation, Sleaford.			

PLEASE NOTE THAT ALL OF THE AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

EXCLUSION OF THE PUBLIC

In accordance with Standing Order 3:1 and Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960: To resolve that representatives of the press and other members of the public be excluded from this part of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.