

Trust Board Meeting in Public Session
Friday 25th May 2018 at 10.30am
The Reservation, Sleaford.

AGENDA

No.	Timing	Item	Led by	Action Required	Enclosure/ Verbal
1	10.30am	Introduction, Welcome, Chair's Opening Remarks and Health and Safety	Chair		
2		Public Questions	Chair		
3	10.45am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair	To note	Verbal
5	10.50am	Minutes of the meeting held on 27 th April 2018 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	10.15am	Patient Story	DoN	To consider	Verbal
	10.35am	Strategic Objectives			
9		Quality and Safety (SO1, SO2)			
9.1		• Paediatric Service Update	MD	To consider	Enclosure
		BREAK			
9.2		• Assurance and Risk Report Quality Governance Committee	QGC Chair	To consider	Enclosure
9.3		• Performance Report Quality and Safety	MD/DoN	To consider	Enclosure
9.4		• Trauma and Orthopaedic GIRFT Review	MD/ COO	To consider	Enclosure
9.5		• Maternity Safety Strategy – CNSTI Incentive Scheme	DoN	To consider	Enclosure
10	11.30am	Workforce (SO4)			
10.1		• Performance Report Workforce	DoHR	To consider	Enclosure Enc 9.3
10.2		• Staff Engagement/ FTSU	DoHR	To consider	Enclosure
11	12.00am	Finance and Performance (SO3,SO5)			
11.1		• Assurance and Risk Report FSID Committee	FSID Chair	To consider	To Follow
11.2		• Performance Report Finance and Operations	DoF/COO	To consider	Enclosure 9.3
11.3		• Annual Plan	DoF	To approve	Enclosure
12	12.30am	Strategic Risk Management Report	MD	To consider	Enclosure
12.1		Report from Audit Committee	Audit Chair	To consider	Enclosure
13	12.40am	Strategy and Policy			
13.1		Board Forward Planner	Trust Secretary	For information	Enclosure
13.2		ULH Innovation	Asst Dir Comms	To note	Enclosure
14	1.10pm	Any Other Notified Items of Urgent Business			
15		The next meeting will be held on Friday 29th June 2018 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.