

Trust Board Meeting in Public Session
 Tuesday 7 June 2016 at 9.15am
 Training Room 1, Grantham and District Hospital

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		Apologies for Absence	Chair		
3		Declarations of Interest	Chair		
4		Minutes of the meeting held on 5 May 2016 for accuracy	Chair	To approve	Enclosure
5		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
6		Chief Executive's Update and Environmental Scan	Chief Executive	To consider	Verbal
7	9.45am	Patient Experience			
7.1		Patient Experience Report	Deputy Chief Nurse	To consider	Enclosure
7.2		Quality Report	Medical Director	For assurance	Enclosure
8	10.10am	Strategy			
8.1		Lincolnshire Health and Care Update	Chief Executive	To consider	Verbal
8.2		Sustainability and Transformation Plan Update	Deputy Chief Executive	To consider	Enclosure
9	10.40am	Governance			
9.1		Performance		For assurance	
		1) Integrated Performance Report	Chief Operating Officer		Enclosure
		2) Finance Report	Int Dir of Finance		Enclosure
		3) Human Resources	Director of Human Resources and OD		Enclosure
9.2		Nurse Staffing Monthly Report	Director of Nursing	For assurance	Enclosure
9.3		Confirmation of 2016/17 Budget	Int Dir of Finance	For approval	Enclosure
9.4		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
9.5		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
9.6		Audit Committee Assurance Report	Geoff Hayward	For assurance	Enclosure
9.7		Workforce and OD Committee Assurance Report	Penny Owston	For assurance	Enclosure
9.8		Annual Review of Board Committee Structure and Terms of Reference	Trust Secretary	To agree	Enclosure
9.9		Risk Management Arrangements	Deputy Chief Executive	For assurance	Enclosure
9.10		Staff Awards 2017	Associate Director Communications	To consider	Enclosure
9.11		Risks for Board consideration and inclusion on Risk Register	All	To agree	
10	12.40pm	For Approval			
10.1		Items for Trust Board meeting 5 July 2016	All	To agree	
11	12.45pm	Any Other Notified Items of Urgent Business			
12		The next meeting will be held on Tuesday 5 July 2016 in the Boardroom, Lincoln County Hospital.			

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.