

Trust Board Meeting in Public Session
 Tuesday 2 August 2016 at 9.15am
 Committee Room 1, Pilgrim Hospital, Boston.

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 July 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	10.15am	Strategy			
8.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
9	10.45am	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	Deputy Chief Nurse	For assurance	Enclosure
9.3		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
9.4		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
9.5		Audit and Risk Committee Assurance Report	Geoff Hayward	For consideration	Enclosure
9.6		NHS Core Standards for Emergency Preparedness, Resilience and Response	Chief Operating Officer	For assurance	Enclosure
9.7		Risks for Board consideration and inclusion on Risk Register	All	To agree	
9.8		Trust Innovation	Assistant Director of Communications	For information	Enclosure
10	12.00pm	For Approval			
10.1		Items for Trust Board meeting 6 September 2016	All	To agree	
11	12.30pm	Any Other Notified Items of Urgent Business			
12		The next meeting will be held on Tuesday 6 September 2016 in Training Room 1, Grantham 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.