

Trust Board Meeting in Public Session  
 Tuesday 5 July 2016 at 9.15am  
 Boardroom, Lincoln County 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 7 June 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	<b>Patient Experience</b>			
7.1		Patient Experience Report	Deputy Chief Nurse	To consider	Enclosure
7.2		Quality Report	Medical Director	For assurance	Enclosure
8	10.15am	<b>Strategy</b>			
8.1		Lincolnshire Health and Care Update	Chief Executive	To consider	Verbal
8.2		Sustainability and Transformation Plan Update	Deputy Chief Executive	To consider	Verbal
9	10.45am	<b>Governance</b>			
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	To Follow
9.3		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
9.4		Finance, Service Improvement and Delivery Committee Assurance Report	Gill Ponder	For assurance	Enclosure
9.5		Members Council proposal	Trust Secretary	For consideration	Enclosure
9.6		Risks for Board consideration and inclusion on Risk Register	All	To agree	
10	12.00pm	<b>For Approval</b>			
10.1		Board Committee Structure and Membership	Trust Secretary	To approve	Enclosure
10.2		Auditor Panel	Trust Secretary	To approve	Enclosure
10.3		Items for Trust Board meeting 5 July 2016	All	To agree	
11	12.30pm	<b>Any Other Notified Items of Urgent Business</b>			
12		<b>The next meeting will be held on Tuesday 2 August 2016 in the Committee Room, Pilgrim Hospital, Boston.</b>			

**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.