

Trust Board Meeting in Public Session
 Tuesday 1 November 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 4 October 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	Grantham A&E Update	Chief Operating Officer	For assurance	Enclosure
8	10.00am	Patient Experience			
8.1		Patient Experience Report	Deputy Chief Nurse	To consider	Enclosure
8.2		Volunteers Strategy	Deputy Chief Nurse	To consider	Enclosure
8.3		Quality Report	Medical Director	For assurance	Enclosure
9	10.45am	Strategy			
9.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Enclosure
9.2		Two Year Planning Process	Interim Director of Finance	To consider	Enclosure
10	11.15am	Governance			
10.1		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
10.2		Nursing Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
10.3		Strengthening Clinical Leadership	Chief Executive	For assurance	Enclosure
10.4		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
10.5		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
10.6		Workforce and OD Committee Assurance Report	Kate Truscott	For assurance	Enclosure
10.7		Audit Committee Assurance report	Geoff Hayward	For assurance	Enclosure
10.8		Integrated Strategic Risk Register/ BAF including risks for Board consideration and inclusion on Risk Register	Deputy Chief Executive	To agree	Enclosure
10.9		Trust Innovation	Assistant Director of Communications	For information	Enclosure
11	12.30pm	For Approval			
11.1		Military Covenant	Director of Human Resources and OD	For approval	Enclosure
11.2		Items for Trust Board meeting 6 December 2016	All	To agree	
12	12.35pm	Any Other Notified Items of Urgent			

		Business			
13		The next meeting will be held on Tuesday 6 December 2016 in the 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.