

Trust Board Meeting in Public Session
Tuesday 3rd October 2017 at 9.15am
Conference Room, The Reservation, Sleaford.

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 | | Public Questions | Chair | | |
| 3 | 9.45am | Apologies for Absence | Chair | | |
| 4 | | Declarations of Interest | Chair | | |
| 5 | 9.50am | Minutes of the meeting held on 5 th September 2017 for accuracy | Chair | To approve | Enclosure |
| 6 | | Matters arising from the previous meeting/Action Log | Chair | To consider | Enclosure |
| 7 | | Chief Executive Horizon Scan | Chief Executive | To consider | Verbal |
| 8 | 10.00am | Patient Story | DoN | To consider | |
| | 10.15am | Strategic Objectives | | | |
| 9 | | Quality and Safety (SO1, SO2) | | | |
| 9.1 | | <ul style="list-style-type: none"> Assurance and Risk Report Quality Governance Committee | QGC Chair | To consider | Enclosure |
| 9.2 | | <ul style="list-style-type: none"> Performance Report Quality and Safety | MD/DoN | To consider | Enclosure |
| 9.3 | | <ul style="list-style-type: none"> Quality and Safety Improvement Plan | DoN | To consider | Enclosure |
| 10 | 10.30am | Workforce (SO4) | | | |
| 10.1 | | <ul style="list-style-type: none"> Performance Report Workforce | DoHR | To consider | Enclosure 9.2 |
| 10.2 | | <ul style="list-style-type: none"> Revalidation Annual Report | MD | For information | Enclosure |
| 11 | 11.00am | Finance and Performance (SO3,SO5) | | | |
| 11.1 | | <ul style="list-style-type: none"> Assurance and Risk Report FSID Committee ToR FSID | FSID Chair | To consider | Enclosure |
| 11.2 | | <ul style="list-style-type: none"> Performance Report Finance and Operations | FSID Chair | To approve | Enclosure |
| 11.3 | | <ul style="list-style-type: none"> Financial Special Measures | DDoF/COO | To consider | Enclosure 9.2 |
| 11.4 | | <ul style="list-style-type: none"> Winter Plan | CEO | To consider | Enclosure |
| 12 | 11.30am | Strategic Risk Management Report | COO | To consider | Enclosure |
| | | | DCEO | To consider | Enclosure |
| 13 | 11.40am | Strategy and Policy | | | |
| 13.1 | | 2021 Programme and STP Update | DCEO | To consider | Verbal |
| 13.2 | | Research and Innovation Strategy | MD | For discussion | Enclosure |
| 13.3 | | ULH Innovation | Asst Dir Comms | To note | Enclosure |
| 14 | 12.00pm | Items For Approval | | | |
| | | Items for next Trust Board meeting | All | To agree | |
| 15 | 12.10pm | Any Other Notified Items of Urgent Business | | | |
| 16 | | The next meeting will be held on Tuesday 7th November 2017 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.