

Trust Board Meeting in Public Session
 Tuesday 1 August 2017 at 9.15am
 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		Minutes of the meeting held on 4 July 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7		Chief Executive's Update and Environmental Scan	Chief Executive	To consider	Verbal
8	10.15am	Emergency Care Update	Interim Medical Director	For decision	To Follow
9	10.30am	Patient Experience			
9.1		Patient Experience Report	Director of Nursing	To consider	Enclosure
9.2		Falls Collaborative	Director of Nursing	To consider	Presentation
10	10.45am	Strategy			
10.1		Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
10.2		Urgent Delivery Priorities 2017/18	Chief Executive	To consider	Enclosure
11	11.00am	Governance			
11.1		Quality and Safety Improvement Plan	Director of Nursing	For assurance	Enclosure
11.2		Performance		For assurance	
		1) Integrated Performance Report <ul style="list-style-type: none"> • Performance • Quality • Workforce • Finance 	COO IMD/DoN Dir of HR Int Dir of Finance		Enclosure
11.3		Nursing/ Midwifery Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
11.4		Maternity Safety Plan	Head of Midwifery	For Assurance	Presentation
11.5		Quality Governance Committee Assurance Report	Kate Truscott	For assurance	Enclosure
11.6		Finance, Service Improvement and Delivery Committee Assurance Report	Gill Ponder	For assurance	Enclosure
11.7		Audit Committee	Geoff Hayward	For assurance	Enclosure
11.8		Fire Safety	Director of Estates and Facilities	For assurance	Enclosure
11.9		Strategic Risk Management Report	Trust Secretary	To agree	Enclosure
11.10		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
12	12.45	For Approval			
12.1		Items for Trust Board meeting 1 August 2017	All	To agree	
13	12.50	Any Other Notified Items of Urgent Business			
14		The next meeting will be held on Tuesday 5 September 2017 at The New Life Centre, 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.