

Trust Board Meeting in Public Session
Friday 25th May 2018 at 10.30am
The Reservation, Sleaford.

AGENDA

No.	Timing	Item	Led by	Action Required	Enclosure/ Verbal
1	10.30am	Introduction, Welcome, Chair's Opening Remarks and Health and Safety	Chair		
2		Public Questions <ul style="list-style-type: none"> Letter from Chairman of Health and Scrutiny Committee (Lincolnshire) 	Chair		
3	10.45am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair	To note	Verbal
5	10.50am	Minutes of the meeting held on 27 th April 2018 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	11.00am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8	11.10am	Patient Story	DoN	To consider	Verbal
	11.30am	Strategic Objectives			
9		Quality and Safety (SO1, SO2)			
9.1		<ul style="list-style-type: none"> Paediatric Service Update 	MD	To consider	Enclosure
		BREAK			
9.2		<ul style="list-style-type: none"> Assurance and Risk Report Quality Governance Committee 	QGC Chair	To consider	Enclosure
9.3		<ul style="list-style-type: none"> Performance Report Quality and Safety 	MD/DoN	To consider	Enclosure
9.4		<ul style="list-style-type: none"> Trauma and Orthopaedic GIRFT Review 	MD/ COO	To consider	Enclosure
9.5		<ul style="list-style-type: none"> Maternity Safety Strategy – CNSTI Incentive Scheme 	DoN	To consider	Enclosure
10	12.00pm	Workforce (SO4)			
10.1		<ul style="list-style-type: none"> Performance Report Workforce 	DoHR	To consider	Enclosure Enc 9.3
10.2		<ul style="list-style-type: none"> Staff Engagement/ FTSU 	DoHR	To consider	Enclosure
11	12.30pm	Finance and Performance (SO3,SO5)			
11.1		<ul style="list-style-type: none"> Assurance and Risk Report FSID Committee 	FSID Chair	To consider	To Follow
11.2		<ul style="list-style-type: none"> Performance Report Finance and Operations 	DoF/COO	To consider	Enclosure 9.3
11.3		<ul style="list-style-type: none"> Annual Plan 	DoF	To approve	Enclosure
12	1.00pm	Strategic Risk Management Report	MD	To consider	Enclosure
12.1		Report from Audit Committee	Audit Chair	To consider	Enclosure
13	1.10pm	Strategy and Policy			
13.1		Board Forward Planner	Trust Secretary	For information	Enclosure
13.2		ULH Innovation	Asst Dir Comms	To note	Enclosure
14	1.20pm	Any Other Notified Items of Urgent Business			
15		The next meeting will be held on Friday 29th June 2018 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.