

Trust Board Meeting in Public Session
Friday 26th January 2018 at 9.15am
New Life Centre, 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 15 th December 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	10.00am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
7.1		2021 Strategy Update	Deputy Chief Executive	To consider	Enclosure
8	10.15am	Patient Story	DoN	To consider	Verbal
	10.35am	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	11.30am	Workforce (SO4)			
10.1		<ul style="list-style-type: none"> Performance Report Workforce 	DoHR	To consider	Enclosure Enc 9.2
11	12.00am	Finance and Performance (SO3,SO5)			
11.1		<ul style="list-style-type: none"> Assurance and Risk Report FSID Committee 	FSID Chair	To consider	Enclosure
11.2		<ul style="list-style-type: none"> Performance Report Finance and Operations 	DoF/COO	To consider	Enclosure 9.2
11.3		<ul style="list-style-type: none"> Financial Recovery Plan 	DoF	To consider	Enclosure
12	12.30am	Strategic Risk Management Report	MD	To consider	Enclosure
13	12.40am	Strategy and Policy			
13.1		Staff Engagement	DoHR	To consider	Enclosure
13.2		ULH Innovation	Asst Dir Comms	To note	Enclosure
13.3		Planning for 2018/19	DoF	To note	Verbal
14	1.10pm	Any Other Notified Items of Urgent Business			
15		The next meeting will be held on Friday 23rd February 2018 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.

