

Trust Board Meeting in Public Session  
Thursday 29<sup>th</sup> March 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	To note	Enclosure
5	9.50am	Minutes of the meeting held on 23 <sup>rd</sup> February 2018 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
8	10.15am	<b>Patient Story</b>	DCN	To consider	Verbal
	10.35am	<b>Strategic Objectives</b>			
9		<b>Quality and Safety (SO1, SO2)</b>			
9.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report Quality Governance Committee</li> </ul>	QGC Chair	To consider	To follow
9.2		<ul style="list-style-type: none"> <li>Performance Report Quality and Safety</li> </ul>	MD/DCN	To consider	Enclosure
9.3		<ul style="list-style-type: none"> <li>Quality and Safety Improvement Plan</li> </ul>	DCN	To consider	Enclosure
10	11.30am	<b>Workforce ( SO4)</b>			
10.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report Workforce and OD Committee</li> </ul>	WOD Chair	To consider	Verbal
10.2		<ul style="list-style-type: none"> <li>Performance Report Workforce</li> </ul>	DoHR	To consider	Enclosure Enc 9.2
10.3		<ul style="list-style-type: none"> <li>Staff Engagement – Staff Survey</li> </ul>	DoHR	To consider	Enclosure
11	12.00am	<b>Finance and Performance (SO3,SO5)</b>			
11.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report FSID Committee</li> </ul>	FSID Chair	To consider	To Follow
11.2		<ul style="list-style-type: none"> <li>Performance Report Finance and Operations</li> </ul>	DoF/COO	To consider	Enclosure 9.2
12	12.30am	<b>Strategic Risk Management Report</b>	MD	To consider	Enclosure
13	12.40am	<b>Strategy and Policy</b>			
13.1		Board Forward Planner	Trust Secretary	For information	Enclosure
13.2		Fit and Proper Person Annual Compliance Check	Trust Secretary	For information	Enclosure
13.3		ULH Innovation	Asst Dir Comms	To note	Enclosure
14	1.10pm	<b>Any Other Notified Items of Urgent Business</b>			
15		<b>The next meeting will be held on Friday 27<sup>th</sup> April 2018 at The New Life Centre, Sleaford.</b>			

**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.