

Trust Board Meeting in Public Session  
Monday 7<sup>th</sup> January 2019 at 9.15 am  
Auditorium, 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	Verbal
5	9.50am	Minutes of the meeting held on 30 <sup>th</sup> November 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 Including STP EU Exit Planning	Chief Executive	To consider	Verbal Enclosure
8	10.15am	<b>Patient/ Staff Story</b>	Dir of HR	To consider	Verbal
		<b>Strategic Objectives</b>			
9	10.30am	<b>Providing consistently safe, responsive, high quality care SO1</b>			
9.1		<ul style="list-style-type: none"> <li>Paediatric Monitoring and Assurance Update</li> </ul>	Medical Director	To consider	Enclosure
9.2		<ul style="list-style-type: none"> <li>Pilgrim ED CQC Feedback</li> </ul>	COO	To consider	Enclosure
		<b>BREAK</b>			
9.3	11.00am	<ul style="list-style-type: none"> <li>Assurance and Risk Report Quality Governance Committee</li> </ul>	QGC Chair	To consider	Enclosure
10	11.30am	<b>Providing efficient and financially sustainable services SO2</b>			
10.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report FPE Committee</li> </ul>	FPEC Chair	To consider	Enclosure
10.2		<ul style="list-style-type: none"> <li>TOM Update</li> </ul>	Chief Executive	To consider	Enclosure
11	11.45am	<b>Providing services by staff who demonstrate our values and behaviours SO3</b>			
11.1		<ul style="list-style-type: none"> <li>Engagement –Staff moves</li> </ul>	Dir of HR & OD	To consider	Enclosure
12		<b>Performance</b>			
12.1		Integrated Performance Report	Exec Directors	To consider	Enclosure
12.2		Progress against 2018/19 deliverables	Acting DoF	To consider	Enclosure
13	1.15pm	<b>Risk and Assurance</b>			
13.1		<ul style="list-style-type: none"> <li>Risk Management Report and BAF</li> </ul>	Medical Director	To consider	Enclosure
14	1.30pm	<b>Strategy and Policy</b>			
14.1		Board Forward Planner	Trust Secretary	For information	Enclosure
14.2		ULH Innovation	Asst Dir Comms	For information	Enclosure
15	1.40pm	<b>Any Other Notified Items of Urgent Business</b>			
16		<b>The next meeting will be held on Tuesday 5 February 2019 in 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.