

Trust Board Meeting in Public Session
Tuesday 4 October 2016 at 9.15am
Boardroom, Lincoln County Hospital.

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		Apologies for Absence	Chair		
3		Declarations of Interest	Chair		
4		Minutes of the meeting held on 6 September 2016 for accuracy	Chair	To approve	Enclosure
5		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
6		Chief Executive's Update and Environmental Scan	Chief Executive	To consider	Verbal
7	9.45am	Grantham Update	Chief Operating Officer	For assurance	Enclosure
8	10.00am	Patient Experience			
8.1		Patient Experience Report	Deputy Chief Nurse	To consider	Enclosure
8.2		Quality Report	Medical Director	For assurance	Enclosure
9	10.30am	Strategy			
9.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
9.2		ULHT Approach to Public Engagement	Assistant Director of Communications	To consider	Enclosure
9.3		Sustainable Development Management Plan	Environmental Services Manager	To consider	Enclosure
9.4		Winter Plan	Chief Operating Officer	For assurance	Enclosure
10	11.30am	Governance			
10.1		Performance		For assurance	
		1) Integrated Performance Report	Chief Operating Officer		Enclosure
		2) Finance Report	Int Dir of Finance		Enclosure
		3) Human Resources	Director of Human Resources and OD		Enclosure
10.2		Nursing Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
10.3		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
10.4		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
10.5		Risks for Board consideration and inclusion on Risk Register	All	To agree	
10.6		Trust Innovation	Assistant Director of Communications	For information	Enclosure
11	12.30pm	For Approval			
11.1		Items for Trust Board meeting 1 November 2016	All	To agree	
12	12.35pm	Any Other Notified Items of Urgent Business			

13		The next meeting will be held on Tuesday 1 November 2016 in the Committee Room, Pilgrim Hospital			
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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.