

Trust Board Meeting in Public Session  
Thursday 5 May 2016 at 9.15am  
Committee Room 1, Pilgrim Hospital, Boston.

## 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 5 April 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	10.00am	<b>Patient Experience</b>			
7.1		Patient Story	Deputy Chief Nurse	To consider	Enclosure
7.2		Quality Report	Medical Director/ Director of Nursing	For assurance	Enclosure
8	10.20am	<b>Strategy</b>			
8.1		Lincolnshire Health and Care Update	Chief Executive	To consider	Verbal
8.2		Trust Annual Plan 2016/17	Deputy Chief Executive	To approve	Enclosure
8.3		Sustainability and Transformation Plan Update	Deputy Chief Executive	To consider	Enclosure
9	10.50am	<b>Governance</b>			
9.1		Nurse Staffing Monthly Report	Director of Nursing	For assurance	Enclosure
9.2		Performance		For assurance	
		1) Integrated Performance Report	Chief Operating Officer		Enclosure
		2) Finance Report	Interim Director of Finance and Corporate Affairs		Enclosure
		3) Human Resources	Director of Human Resources and Organisational Development		Enclosure
9.3		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
9.4		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
9.5		Annual Governance Statement	Chief Executive	To approve	Enclosure
10	11.50am	<b>For Approval</b>			
10.1		Items for Trust Board meeting 7 June 2016	All	To agree	
11	12 Noon	<b>Any Other Notified Items of Urgent Business</b>			
12		<b>The next meeting will be held on Tuesday 7 June 2016 in Training Room 1, Grantham and District Hospital.</b>			

**PLEASE NOTE THAT ALL OF THE AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO LAST MINUTE 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.