

Trust Board Meeting in Public Session  
 Tuesday 6 December 2016 at 9.15am  
 Training Room 1, Grantham 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 1 November 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	Emergency Care - Medical Staffing	Medical Director	For assurance	Enclosure
8	10.00am	<b>Patient Experience</b>			
8.1		Patient Experience Report	Chief Nurse	To consider	Enclosure
9	10.15am	<b>Strategy</b>			
9.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
10	10.30am	<b>Governance</b>			
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/ Midwifery 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		Strategic Risk Management Report	Deputy Chief Executive	To agree	Enclosure
10.6		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
11	11.50am	<b>For Approval</b>			
11.1		Items for Trust Board meeting 7 February 2016	All	To agree	
12	12.00	<b>Any Other Notified Items of Urgent Business</b>			
13		<b>Questions submitted from members of the Public</b>	Chair		
14		<b>The next meeting will be held on Tuesday 7 February 2016 in the Boardroom, Lincoln County Hospital</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.