

Trust Board Meeting in Public Session
Tuesday 5th September 2017 at 9.15am
Seminar Room, 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		
5	9.50am	Minutes of the meeting held on 1 st August 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	10.00am	Patient Perspective and Story	DoN	To consider	Enclosure
	10.15am	Strategic Objectives			
8		Quality and Safety (SO1, SO2)			
8.1		<ul style="list-style-type: none"> Assurance and Risk Report Quality Governance Committee 	QGC Chair	To consider	Enclosure
8.2		<ul style="list-style-type: none"> Performance Report Quality and Safety 	MD/DoN	To consider	Enclosure
8.3		<ul style="list-style-type: none"> Quality and Safety Improvement Plan 	DoN	To consider	Enclosure
9	10.30am	Workforce (SO4)			
9.1		<ul style="list-style-type: none"> Assurance and Risk Report Workforce and OD Committee 	WOD Chair	To consider	Enclosure
9.2		<ul style="list-style-type: none"> Performance Report Workforce 	DoHR	To consider	Enclosure 8.2
9.3		<ul style="list-style-type: none"> Nursing/ Midwifery Workforce Assurance Report 	DoN	To consider	Enclosure
9.4		<ul style="list-style-type: none"> Staff Engagement Report –Staff Charter 	DoHR	To consider	Enclosure
10	11.00am	Finance and Performance (SO3,SO5)			
10.1		<ul style="list-style-type: none"> Assurance and Risk Report FSID Committee 	FSID Chair	To consider	Enclosure
10.2		<ul style="list-style-type: none"> Performance Report Finance and Operations 	DoF/COO	To consider	Enclosure 8.2
10.3		<ul style="list-style-type: none"> Fire Safety Capital Application 	DCEO	To consider	Enclosure
11	11.30am	Strategic Risk Management Report	DCEO	To consider	Enclosure
12	11.40am	Strategy and Policy			
12.1		Chief Executive Horizon Scan	CEO	To consider	Verbal
12.2		2021 Programme and STP Update	DCEO	To consider	Verbal
12.3		ULH Innovation	Asst Dir Comms	To note	Enclosure
13	12.00pm	Items For Approval			
		Items for next Trust Board meeting	All	To agree	
14	12.10pm	Any Other Notified Items of Urgent Business			
16		The next meeting will be held on Tuesday 3rd October 2017 at The Reservation, Sleaford.			

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.