

Trust Board Meeting in Public Session  
Tuesday 4 April 2017 at 9.15am  
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		
5		Minutes of the meeting held on 7 March 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log <ul style="list-style-type: none"> <li>• Grantham Emergency Care</li> </ul>	Chair	To consider	Enclosure
7		Chief Executive's Update and Environmental Scan	Chief Executive	To consider	Verbal
8	10.15am	<b>Patient Experience</b>			
8.1		Patient Experience Report	Director of Nursing	To consider	Enclosure
9	10.30am	<b>Strategy</b>			
9.1		Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
9.2		2021 Programme Update	Deputy Chief Executive	To consider	Enclosure
10	10.30am	<b>Governance</b>			
10.1		Performance		For assurance	
		1) Integrated Performance Report <ul style="list-style-type: none"> <li>• Performance</li> <li>• Quality</li> <li>• Workforce</li> <li>• Finance</li> </ul>	COO MD/DDoN Dir of HR Int Dir of Finance		Enclosure
10.2		Urgent Care Actions to Improve Performance	COO	For assurance	Enclosure
10.3		Easter Operational Plan	COO	For assurance	Enclosure
10.4		Nursing/ Midwifery Workforce Assurance Report	Deputy Director of Nursing	For assurance	Enclosure
10.5		Ward Accreditation	DDof Nursing	For assurance	Enclosure
10.6		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
10.7		Finance, Service Improvement and Delivery Committee Assurance Report	Gill Ponder	For assurance	Enclosure
10.8		Staff Engagement Report	Dir of Human Resources	For assurance	Enclosure
10.9		Strategic Risk Management Report	Deputy Chief Executive	To agree	Enclosure
10.10		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
11	11.50am	<b>For Approval</b>			
11.1		Items for Trust Board meeting 9 May 2017	All	To agree	
11.2		Delegation of authority to approve final accounts	Int Dir of Finance	To approve	Enclosure
11.3		Fit and Proper Person Policy	Int Dir of Finance	To approve	Enclosure
12	12.00	<b>Any Other Notified Items of Urgent</b>			

		<b>Business</b>			
13		<b>The next meeting will be held on Tuesday 9 May 2017 at The Reservation, 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.