

Trust Board Meeting in Public Session
 Tuesday 4 July 2017 at 9.15am
 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 6 June 2017 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7		Chief Executive's Update and Environmental Scan	Chief Executive	To consider	Verbal
8	10.15am	Patient Experience			
8.1		Patient Experience Report	Director of Nursing	To consider	Enclosure
8.2		Patient story	Director of Nursing	To consider	
9	10.30am	Strategy			
9.1		Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
10	11.00am	Governance			
10.1		Quality and Safety Improvement Plan	Director of Nursing	For assurance	Enclosure
10.2		Performance		For assurance	
		1) Integrated Performance Report <ul style="list-style-type: none"> • Performance • Quality • Workforce • Finance 	COO IMD/DoN Dir of HR Int Dir of Finance		Enclosure
10.3		Nursing/ Midwifery Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
10.4		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
10.5		Finance, Service Improvement and Delivery Committee Assurance Report	Gill Ponder	For assurance	Enclosure
10.6		Fire Safety	Director of Estates and Facilities	For assurance	Enclosure
10.7		Staff Engagement Report	Director of HR& OD	For assurance	Enclosure
10.8		Strategic Risk Management Report	Trust Secretary	To agree	Enclosure
10.9		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
11	12.00	For Approval			
11.1		Equality, Diversity and Inclusion Annual Report	Director of HR&OD	To agree	Enclosure
11.2		Committee Membership	Trust Secretary	To agree	Enclosure
11.3		Charitable Trustees	Director of Finance	To agree	Enclosure
11.4		Items for Trust Board meeting 1 August 2017	All	To agree	
12	12.15	Any Other Notified Items of Urgent Business			
13		The next meeting will be held on Tuesday 1 August 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.