

Trust Board Meeting in Public Session
 Tuesday 7 February 2017 at 9.15am
 Boardroom, Lincoln County 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		Public Questions	Chair		
3	9.45am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair		
5		Minutes of the meeting held on 6 December 2016 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	10.00am	Emergency Care - Medical Staffing	Medical Director	For assurance	To follow
9	10.15am	Patient Experience			
9.1		Patient Experience Report	Director of Nursing	To consider	Enclosure
10	10.15am	Strategy			
10.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Enclosure
11	10.30am	Governance			
11.1		Performance		For assurance	
		1) Integrated Performance Report	Chief Operating Officer		Enclosure
		2) Finance Report	Int Dir of Finance		Enclosure
11.2		Nursing/ Midwifery Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
11.3		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
11.4		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
11.5		Workforce and OD Committee Assurance Report	Kate Truscott	For assurance	Enclosure
11.6		Workforce and OD Committee Terms of Reference	Kate Truscott	For approval	Enclosure
11.7		Audit Committee Assurance Report	Geoff Hayward	For assurance	Enclosure
11.8		Strategic Risk Management Report	Deputy Chief Executive	To agree	Enclosure
11.9		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
12	11.50am	For Approval			
12.1		Items for Trust Board meeting 7 March 2017	All	To agree	
13	12.00	Any Other Notified Items of Urgent Business			
14		The next meeting will be held on Tuesday 7 March 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.