

Trust Board Meeting in Public Session
 Tuesday 7 March 2017 at 9.15am
 Conference Room, The Reservation, 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 February 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	10.00am	Emergency Care - Medical Staffing	Medical Director	For assurance	Enclosure
9	10.15am	Patient Experience			
9.1		Patient Experience Report	Director of Nursing	To consider	Enclosure
10	10.30am	Strategy			
10.1		Lincolnshire Health and Care/ Sustainability and Transformation Plan Update	Chief Executive	To consider	Verbal
11	10.30am	Governance			
11.1		Performance		For assurance	
		1) Integrated Performance Report	Chief Operating Officer/Dir of HR/ Medical Director		Enclosure
		2) Finance Report	Int Dir of Finance		Enclosure
11.2		Nursing/ Midwifery Workforce Assurance Report	Director of Nursing	For assurance	Enclosure
11.3		Nursing Six Monthly Staffing Review	Director of Nursing	For assurance	Enclosure
11.4		Quality Governance Committee Assurance Report	Penny Owston	For assurance	Enclosure
11.5		Finance, Service Improvement and Delivery Committee Assurance Report	Tim Staniland	For assurance	Enclosure
11.6		Staff Engagement Report	Dir of Human Resources	For assurance	Enclosure
11.7		Strategic Risk Management Report	Deputy Chief Executive	To agree	Enclosure
11.8		ULHT Innovation Report	Assistant Director of Communications	For information	Enclosure
12	11.50am	For Approval			
12.1		Items for Trust Board meeting 4 April 2017	All	To agree	
12.2		Health and Safety Policy	Dir of Estates and Facilities	To approve	Enclosure
13	12.00	Any Other Notified Items of Urgent Business • Tim Staniland			
14		The next meeting will be held on Tuesday 4 April 2017 at the New Life Centre, 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.