

Trust Board Meeting in Public Session  
Friday 25<sup>th</sup> May 2018 at 10.30am  
The Reservation, Sleaford.

### AGENDA

No.	Timing	Item	Led by	Action Required	Enclosure/ Verbal
1	10.30am	Introduction, Welcome, Chair's Opening Remarks and Health and Safety	Chair		
2		Public Questions	Chair		
3	10.45am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair	To note	Verbal
5	10.50am	Minutes of the meeting held on 27 <sup>th</sup> April 2018 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	11.00am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8	11.10am	<b>Patient Story</b>	DoN	To consider	Verbal
	11.30am	<b>Strategic Objectives</b>			
9		<b>Quality and Safety (SO1, SO2)</b>			
9.1		<ul style="list-style-type: none"> <li>Paediatric Service Update</li> </ul>	MD	To consider	Enclosure
		<b>BREAK</b>			
9.2		<ul style="list-style-type: none"> <li>Assurance and Risk Report Quality Governance Committee</li> </ul>	QGC Chair	To consider	Enclosure
9.3		<ul style="list-style-type: none"> <li>Performance Report Quality and Safety</li> </ul>	MD/DoN	To consider	Enclosure
9.4		<ul style="list-style-type: none"> <li>Trauma and Orthopaedic GIRFT Review</li> </ul>	MD/ COO	To consider	Enclosure
9.5		<ul style="list-style-type: none"> <li>Maternity Safety Strategy – CNSTI Incentive Scheme</li> </ul>	DoN	To consider	Enclosure
10	12.00pm	<b>Workforce ( SO4)</b>			
10.1		<ul style="list-style-type: none"> <li>Performance Report Workforce</li> </ul>	DoHR	To consider	Enclosure Enc 9.3
10.2		<ul style="list-style-type: none"> <li>Staff Engagement/ FTSU</li> </ul>	DoHR	To consider	Enclosure
11	12.30pm	<b>Finance and Performance (SO3,SO5)</b>			
11.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report FSID Committee</li> </ul>	FSID Chair	To consider	To Follow
11.2		<ul style="list-style-type: none"> <li>Performance Report Finance and Operations</li> </ul>	DoF/COO	To consider	Enclosure 9.3
11.3		<ul style="list-style-type: none"> <li>Annual Plan</li> </ul>	DoF	To approve	Enclosure
12	1.00pm	<b>Strategic Risk Management Report</b>	MD	To consider	Enclosure
12.1		Report from Audit Committee	Audit Chair	To consider	Enclosure
13	1.10pm	<b>Strategy and Policy</b>			
13.1		Board Forward Planner	Trust Secretary	For information	Enclosure
13.2		ULH Innovation	Asst Dir Comms	To note	Enclosure
14	1.20pm	<b>Any Other Notified Items of Urgent Business</b>			
15		<b>The next meeting will be held on Friday 29<sup>th</sup> June 2018 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.