

Trust Board Meeting in Public Session  
Friday 27<sup>th</sup> July 2018 at 11.00am  
Trust Boardroom, Lincoln County Hospital.

### AGENDA

No.	Timing	Item	Led by	Action Required	Enclosure/ Verbal
1	11.00am	Introduction, Welcome, Chair's Opening Remarks and Health and Safety	Chair		
2		Public Questions	Chair		
3	11.30am	Apologies for Absence	Chair		
4		Declarations of Interest	Chair	To note	Verbal
5	11.40am	Minutes of the meeting held on 25 <sup>th</sup> May 2018 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	11.50am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8	12 noon	<b>Patient/ Staff Story</b>	DHR	To consider	Verbal
	12.20pm	<b>Strategic Objectives</b>			
9		<b>Providing consistently safe, responsive, high quality care SO1</b>			
9.1		• Paediatric Service Update	MD	To consider	Enclosure
		<b>BREAK</b>			
9.2	12.50pm	• Assurance and Risk Report Quality Governance Committee	QGC Chair	To consider	Enclosure
9.3		• CQC Well Led Inspection	Dep Chief Nurse	To receive	Enclosure
9.4		• Quality and Safety Improvement Programme	Dep Chief Nurse	To consider	Enclosure
9.5		• Complaints Annual Report	Medical Director	To consider	Enclosure
9.6		• Inpatient Survey	Medical Director	To consider	Enclosure
9.7		• R&D Operational Capacity Statement	Medical Director	To consider	Enclosure
10	1.50pm	<b>Providing services by staff who demonstrate our values and behaviours SO3</b>			
10.1		• Staff Engagement/ FTSU Report	DHR/ FTSU Guardian	To consider	Enclosure
11	2.00pm	<b>Providing efficient and financially sustainable services</b>			
11.1		• Assurance and Risk Report FSID Committee	FSID Chair	To consider	Enclosure
12	2.15pm	<b>Performance</b>			
12.1		Integrated Performance Report	Executive Directors	To consider	Enclosure
13	2.30pm	<b>Risk and Assurance</b>			
13.1		• Risk Management Report	MD	To consider	Enclosure
13.2		• BAF	Chair	To consider	Enclosure
13.3		• Audit Committee Report	Audit Chair	To consider	Verbal
14	3.00pm	<b>Strategy and Policy</b>			
14.1		Board Forward Planner	Trust Secretary	For information	Enclosure
14.2		ULH Innovation	Asst Dir Comms	For information	Enclosure
15	3.15pm	<b>Any Other Notified Items of Urgent Business</b>			
16		<b>The next meeting will be held on Friday 31<sup>st</sup> August 2018 at the New Life Centre 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.