

Trust Board Meeting in Public Session
 Friday 28th September 2018 at 9.15 am
 Trust 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	To note	Verbal
5	9.50am	Minutes of the meeting held on 31 st August 2018 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	10.00am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8	10.15am	Patient/ Staff Story	DHR	To consider	Verbal
	10.30am	Strategic Objectives			
9		Providing consistently safe, responsive, high quality care SO1			
9.1		• Paediatric Service Update	MD	To consider	Enclosure
		BREAK			
9.2	11.00am	• Assurance and Risk Report Quality Governance Committee	QGC Chair	To consider	Enclosure
9.3		• Quality and Safety Improvement Programme	Director of Nursing	To consider	Enclosure
10	11.45am	Providing services by staff who demonstrate our values and behaviours SO3			
10.1		• Assurance and Risk Report Workforce and OD Committee	W&OD Chair	To consider	To follow
11	12noon	Providing efficient and financially sustainable services			
11.1		• Assurance and Risk Report FSID Committee	FSID Chair	To consider	Enclosure
		• EPRR Report	Dir of Finance	To consider	
11.2		• Operational Capacity and Delivery Plan	COO	To consider	Enclosure
11.3		• Winter Plan	COO	To consider	Enclosure
11.4		• Trauma and Orthopaedic Trial	COO	To consider	Enclosure
12	1.00pm	Performance			
12.1		Integrated Performance Report	Executive Directors	To consider	Enclosure
13	1.15pm	Risk and Assurance			
13.1		• Risk Management Report and BAF	Medical Director	To consider	Enclosure
13.2		• High level Governance, Assurance and Performance Framework	DCEO	To adopt	Enclosure
14	1.30pm	Strategy and Policy			
14.1		Board Forward Planner	Trust Secretary	For information	Enclosure
14.2		ULH Innovation	Asst Dir Comms	For information	Enclosure
15	1.40pm	Any Other Notified Items of Urgent Business			
16		The next meeting will be held on Friday 26th October 2018 in 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.