

Trust Board Meeting in Public Session
Friday 29th June 2018 at 9.15am
The New Life Centre, 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	To note	Verbal
5	10.00am	Minutes of the meeting held on 25 th May 2018 for accuracy	Chair	To approve	Enclosure
6		Matters arising from the previous meeting/Action Log	Chair	To consider	Enclosure
7	10.15am	Chief Executive Horizon Scan	Chief Executive	To consider	Verbal
8	10.30am	Patient/ Staff Story	DHR	To consider	Verbal
	10.50am	Strategic Objectives			
9		Quality and Safety (SO1, SO2)			
9.1		• Paediatric Service Update	MD	To consider	To follow
		BREAK			
9.2	11.30am	• Assurance and Risk Report Quality Governance Committee	QGC Chair	To consider	Enclosure
		• Aseptic Pharmacy Capacity Plan			
9.3		• Performance Report Quality and Safety	MD/DoN	To consider	Enclosure
10	12.00pm	Workforce (SO4)			
10.1		• Assurance and Risk Report Workforce and OD Committee	W&OD Chair	To consider	Enclosure
10.2		• Performance Report Workforce	DHR	To consider	Enclosure 9.3
10.3		• Staff Engagement	DHR	To consider	Enclosure
10.4		• Guardian of Safe Working Report	DHR/MD	To consider	Enclosure
10.5		• Inclusion Strategy	DHR	To consider	Enclosure
11	12.30pm	Finance and Performance (SO3,SO5)			
11.1		• Assurance and Risk Report FSID Committee	FSID Chair	To consider	Enclosure
11.2		• Performance Report Finance and Operations	DoF/COO	To consider	Enclosure 9.3
11.3		• Operational Capacity and Delivery Plan	COO	To consider	Enclosure
12	1.00pm	Risk and Assurance			
12.1		• Risk Management Report	MD	To consider	Enclosure
12.2		• BAF	Chair	To consider	To Follow
12.3		• Audit Committee Report	Audit Chair	To consider	Verbal
13	1.30pm	Strategy and Policy			
13.1		Board Forward Planner	Trust Secretary	For information	Enclosure
13.2		ULH Innovation	Asst Dir Comms	For information	Enclosure
13.3		STP update For Boards	Chief Executive	For information	Enclosure
14	1.40pm	Any Other Notified Items of Urgent Business			
15		The next meeting will be held on Friday 27th July 2018 venue to be confirmed.			

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.