

Trust Board Meeting in Public Session
 Tuesday 5th February 2019 at 9.15 am
 Auditorium, 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	9.50am	Minutes of the meeting held on 7 th January 2019 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 Including STP	Chief Executive	To consider	Verbal
7.1		NHS Long Term Plan Overview	Chief Executive	To consider	Enclosure
8	10.15am	Patient/ Staff Story	Dir of HR	To consider	Verbal
		Strategic Objectives			
9	10.30am	Providing consistently safe, responsive, high quality care SO1			
9.1		<ul style="list-style-type: none"> Paediatric Monitoring and Assurance Update 	Medical Director	To consider	Enclosure
9.2		<ul style="list-style-type: none"> Pilgrim ED CQC Report 	COO	To consider	To follow
9.3		<ul style="list-style-type: none"> Urgent Care Improvement inc Full Capacity Plan 	COO	To consider	Enclosure
		BREAK			
9.4	11.00am	<ul style="list-style-type: none"> Assurance and Risk Report Quality Governance Committee 	QGC Chair	To consider	Enclosure
10	11.30am	Providing efficient and financially sustainable services SO2			
10.1		<ul style="list-style-type: none"> Assurance and Risk Report FPE Committee 	FPEC Chair	To consider	Enclosure
10.2		<ul style="list-style-type: none"> Trauma and Orthopaedic Trial Update 	COO	To consider	Enclosure
10.3		<ul style="list-style-type: none"> Trust Operating Model update 	Chief Executive	To consider	Enclosure
11	11.45am	Providing services by staff who demonstrate our values and behaviours SO3			
11.1		<ul style="list-style-type: none"> Assurance and Risk Report Workforce, OD & Transformation Committee 	WOD&T Chair	To consider	Enclosure
11.2		<ul style="list-style-type: none"> FTSU Quarterly Report 	FTSU Guardian	To consider	Enclosure
12		Performance			
12.1		Integrated Performance Report	Exec Directors	To consider	Enclosure
13	1.15pm	Risk and Assurance			
13.1		<ul style="list-style-type: none"> Risk Management Report and BAF 	Medical Director	To consider	Enclosure
13.2		<ul style="list-style-type: none"> Assurance and Risk Report – Audit Committee. 	Audit Committee Chair	To consider	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 Tuesday 5 March 2019 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.