

Trust Board Meeting in Public Session  
 Tuesday 7<sup>th</sup> May 2019 at 9.15 am  
 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 2 <sup>nd</sup> April 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
8	10.15am	<b>Patient/ Staff Story</b>	Dir of HR	To consider	Verbal
9	10.30am	2021 Strategy	Dir of HR	To approve	Enclosure
		<b>BREAK</b>			
		<b>Strategic Objectives</b>			
10	11.00am	<b>Providing consistently safe, responsive, high quality care SO1</b>			
10.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report Quality Governance Committee</li> </ul>	QGC Chair	To consider	Enclosure
11	11.20am	<b>Providing efficient and financially sustainable services SO2</b>			
11.1		<ul style="list-style-type: none"> <li>Assurance and Risk Report FPE Committee</li> </ul>	FPEC Chair	To consider	Enclosure
11.2		<ul style="list-style-type: none"> <li>Capital Plan 2019/20</li> </ul>	Int Dir of Finance & Procurement	To approve	To follow
11.3		<ul style="list-style-type: none"> <li>Annual Plan 2019/20</li> </ul>	Int Dir of Finance & Procurement	To approve	Enclosure
11.4		<ul style="list-style-type: none"> <li>Year End Update on Operational Plan 2018/19</li> </ul>	Int Dir of Finance & Procurement		
12	11.50am	<b>Providing services by staff who demonstrate our values and behaviours SO3</b>			
12.1		<ul style="list-style-type: none"> <li>FTSU Quarterly Report</li> </ul>	FTSU Guardian	To consider	Enclosure
13	12noon	<b>Providing seamless integrated care with our partners SO4</b>			
13.1		<ul style="list-style-type: none"> <li>Urgent &amp; Emergency Care Improvement Programme</li> </ul>	Chief Operating Officer	To consider	Enclosure
14	12.15pm	<b>Performance</b>			
14.1		Integrated Performance Report	Exec Directors	To consider	Enclosure
15	12.30pm	<b>Risk and Assurance</b>			
15.1		<ul style="list-style-type: none"> <li>Risk Management Report</li> </ul>	Medical Director	To approve	Enclosure
15.2		<ul style="list-style-type: none"> <li>BAF 2019/20</li> </ul>	Trust Secretary	To approve	Enclosure
15.3		<ul style="list-style-type: none"> <li>Audit Committee Report</li> </ul>	Audit Chair	To consider	Enclosure
15.4		<ul style="list-style-type: none"> <li>Annual Self Certification NHS Provider Licence Conditions</li> </ul>	Trust Secretary	To approve	Enclosure
15.5		<ul style="list-style-type: none"> <li>Fit and Proper Person Annual</li> </ul>	Trust Secretary	To approve	Enclosure

		Report to Board			
16	1.00pm	<b>Strategy and Policy</b>			
16.1		Board Forward Planner	Trust Secretary	For information	Enclosure
16.2		ULH Innovation	Asst Dir Comms	For information	Enclosure
17	1.10pm	<b>Any Other Notified Items of Urgent Business</b>			
18		<b>The next meeting will be held on Tuesday 4 June 2019 in the Boardroom, Lincoln County Hospital</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.