

A G E N D A

Board of Directors
A meeting will be held in Public at
9.30am on Monday 1 June 2015
In the Board Room, Leighton Hospital

Action Key	
A	Approval
I	Information
D	Decision /Discussion

Item No	Title of Item	Action	Delivered by
1.	Welcome and Apologies To welcome members of the public and attendees and to receive apologies for absence from Board Members.		All 09.30
2.	Patient Story	I	09.30
3.	Board Members' Interests To consider any <ul style="list-style-type: none"> • Changes to Directors' interests since the last meeting. • Conflicts of interest deriving from this agenda. 		All 09.40
4.	Minutes of the Last Meeting To approve the minutes of the Board of Directors meeting held in Public on Tuesday, 5 May 2015	A	All 09.41
5.	Actions Arising from Previous Minutes, not Included Elsewhere on the Agenda	I	All 09.45
6.	Annual Work Programme		
	6.1 2015/16 Work Programme	I	Chairman 09.50
7.	Chairman's Announcements To note a spoken report from the Chairman	I	Chairman 09.55
	7.1 UHNM Board to Board Meeting		
	7.2 Clinical Services Strategy Day		
	7.3 Stakeholder meetings		
	7.4 Post-Election Issues		

Item No	Title of Item	Action	Delivered by
8.	Governors' Items To note a spoken report from the Chairman	I	Chairman 10.05
8.1	Election of Lead Governor		
8.2	Governor Development Programme To note a verbal update from Deputy Chair		
9.	Chief Executive's Report To note a spoken report from the Chief Executive on items including:	I	Chief Executive 10.10
9.1	Presentation to South Cheshire & Vale Royal Governing Bodies		
9.2	LWEG Medical Workforce Sub Group		
9.3	4th Meeting of Cavendish Group		
9.4	Clinical Service Strategy Day		
9.5	Executive Director Away Day		
9.6	Connecting Care Board & Connecting Care Provider Board		
9.7	Cheshire & Mersey Provider Chief Executive Meeting		
10.	CARING		
10.1	Patient Quality Safety & Experience Report To approve the report	I/D	Director of Nursing & Quality 10.25
10.2	Monthly Nursing & Midwifery Staffing Report To note the report	I/D	Director of Nursing & Quality 10.35
10.3	CQC Bi Annual Report	I/D	Director of Nursing & Quality 10.40
11.	SAFE		
11.1	Serious Untoward Incidents and RIDDOR Events To receive a verbal update	I	Medical Director 10.50

Item No	Title of Item	Action	Delivered by
11.2	Infrastructure Development Committee To note the minutes of 11 May 2015	I	Director of Finance & Strategic Planning 10.55
12. RESPONSIVE			
12.1	Performance & Finance Committee To note the minutes of 21 May 2015	I	Director of Finance & Strategic Planning 11.00
12.2	Performance Report To note the report	I	Director of Finance & Strategic Planning 11.05
12.3	Legal Advice	I	Chief Executive 11.15
13. WELL-LED			
13.1	Visits of Accreditation, Inspection or Investigation To receive a spoken report on items	I	Chief Executive 11.20
13.2	Annual Report and Accounts	A	Director of Finance & Strategic Planning 11.25
13.3	Extra-Ordinary Audit Committee To note the minutes of 26 May 2015	I	Director of Finance & Strategic Planning 11.35
13.4	Monitor Self-Certification Corporate Governance To approve the attached report	A	Chief Executive 11.40
13.5	Well Led Governance Framework To note the report.	I	Chief Executive 11.45

Item No	Title of Item	Action	Delivered by
14.	EFFECTIVE		
14.1	Strategic Integrated Governance Committee To note the minutes of 11 May 2015	I	Medical Director 11.50
14.2	Consultant Appointments To note the verbal update	I	Medical Director 11.55
14.3	Annual Board Subcommittee Review 2015 To note the report	I/A	Chief Executive 12.00
15.	Any Other Business		All 12.05
16.	Time, Date and Place of Next Meeting To confirm that the next meeting of the Board of Directors will take place in public, in the Board Room at Leighton Hospital, at 9.30am on Monday 6 July 2015		All 12.10