

Board Agenda

Board of Directors

Meeting, in Public, of

3 February 2014

Board Room, Leighton Hospital

9.30am

Board of Directors
A meeting will be held in Public at
9.30am on Monday, 3 February 2014
In the Board Room at Leighton Hospital, Middlewich Road,
Crewe

Agenda

Action Key	
A	Approval
I	Information
D	Decision /Discussion

Item No	Title of Item	Action	Delivered by
1.	Apologies To receive apologies for absence.		All 09.30
2.	Patient/Staff 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 Monday, 6 January 2014	A	All 09.41
5.	Actions Arising from Previous Minutes, not Included Elsewhere on the Agenda	I	All 09.45
6.	Chairman's Announcements To approve a spoken report from the Chairman on items including: <p>6.1 Meeting with Edward Timpson, MP and Fiona Bruce, MP</p> <p>6.2 Monitor Annual Visit</p> <p>6.3 Foundation Trust Network NW Meeting – 23 January</p>	I	Chairman 09.50
7.	Governors' Items To approve a spoken report from the Chairman on items including: <p>7.1 Council of Governors Meeting – 30 January 2014</p> <p>7.2 Governor Elections Update</p>	I	Chairman 10.00

Item No	Title of Item	Action	Delivered by
8.	<p>Chief Executive's Report To approve a spoken report from the Chief Executive on items including:</p> <p>8.1 Joint Strategic Collaborative Board</p> <p>8.2 Executive Away Day</p> <p>8.3 CEC Health & Wellbeing Board Meeting</p> <p>8.4 Connecting Care Board</p> <p>8.5 Cheshire & Merseyside Provider CE Meeting</p>	I	Chief Executive 10.05
9.	<p>Medical Director's Report To approve a spoken report from the Medical Director on items including:</p> <p>9.1 Serious Untoward incidents and RIDDOR Events</p> <p>9.2 Consultant Appointments</p>	I	Medical Director 10.25
10.	<p>Quality, Safety & Patient Experience</p> <p>10.1 Patient Quality Safety & Experience Report To approve the report</p> <p>10.2 Strategic Integrated Governance Committee To note the minutes of the meeting of 13 January 2014</p> <p>10.3 QuESt Committee To note the minutes of 16 January 2014</p>	I/A I/D I/D	Director of Nursing & Quality 10.30 Medical Director 10.45 Chief Executive 10.50
11.	<p>Operational Delivery</p> <p>11.1 Performance & Finance Committee To note the minutes of 22 January 2014</p>	I/D	Director of Finance 10.55

Item No	Title of Item	Action	Delivered by
	11.2 Performance Report To approve the report	I/D/A	Director of Finance 11.05
12.	Strong Progressive FT		
	12.1 MCHFT Constitution & Standing Financial Instructions To approve the papers	I/D/A	Director of Service Transformation & Workforce And Director of Finance 11.20
	12.2 Request for use of the Trust Seal To note and approve the request	I/A	Director of Finance 11.40
	12.3 Board Assurance Framework – Q3 Report To note the report	I/D	Medical Director 11.45
	12.4 Monitor – Performance of Foundation Trust Sector Report – 6 months ended to 30 September 2013 To note the report	I	Director of Finance 11.55
13.	Fit for Purpose Infrastructure		
	13.1 Infrastructure Development Committee To note the minutes of 13 January 2014	I/D	Director of Finance 12.00
14.	Legal Advice To receive a spoken report	I	Chief Executive 12.05
15.	Visits of Accreditation, Inspection or Investigation To receive a spoken report on items including:	I	Chief Executive
	15.1 Security Management Inspection – 26 February 2014		

Item No	Title of Item	Action	Delivered by
16.	Board Actions To consider the latest schedule of Board actions outstanding.	I	All
17.	Any Other Business		All
18.	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, 3 March 2014		All 12.15