

**BOARD OF DIRECTORS MEETING
PART ONE – Public Session
25 September 2019
JKD Building
9:30am –2.00pm
AGENDA**

Opening Matters					
	09:30	P1/162/19	Chair Welcome and Note of Apologies:	KD	Verbal
		P1/163/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
		P1/164/19	Minutes of Previous Meetings: • 24 July 2019	KD	Paper
		P1/165/19	Matters Arising	KD	Paper
	09:40	P1/166/19	Patient Story	KK	Verbal
	10:10	P1/167/19	Chair's Report	KD	Verbal
	10:20	P1/168/19	Chief Executive's Report	LB	Verbal
Strategy Updates					
	10:30	P1/169/19	Progress against Workforce and Organisational Development Strategy	JSh	Presentation
For Approval					
	10:40	P1/170/19	Clinical Quality Strategy 2019-21	SL	Paper
	10:50	P1/171/19	Safeguarding Annual Report 2018/19	JR	Paper
	11:00	P1/172/19	Health and Safety Annual Report	DS	Paper
	11:10	P1/173/19	Emergency Planning – Core Standards Assurance	DS	Paper
	11:20	P1/174/19	Improvement & Assurance Plan – CQC	SL	Paper
	11:25	P1/175/19	TCC Programme Update	TP	Paper
	11:35	P1/176/19	Integrated Performance Exception Report - Month 4&5	JSp	Paper
	11:45	P1/177/19	Finance Report – Month 4&5	JT	Paper
11:55 Break – 5 minutes					
	12:00	P1/178/19	Audit Committee Chairs Report	MT	Paper
	12:05	P1/179/19	Performance Committee Chairs Report	DT	Paper
	12:10	P1/180/19	Quality Committee Chairs Report	MB	Paper
	12:15	P1/181/19	Charitable Funds Chair's Report	AH	Paper
	12:20	P1/182/19	Interpreting Services and Service Quality for Deaf Patients	SL	Paper
	12:25	P1/183/19	Junior Doctors Action Log	SK	Paper
	12:30	P1/184/19	Caldicott Guardian Annual Report	SK	Paper
	12:40	P1/185/19	Guardian of Safe Working Report	SK	Paper

	12:50	P1/186/19	Liverpool Health Partners Update	LB	Paper
	13:00	P1/187/19	Workforce Race Equality Standard 2 (WRES2)	JSh	Paper
	13:10	P1/188/19	Workforce Disability Equality Standard (WDES)	JSh	Paper
Corporate Governance					
	13:20	P1/189/19	Board & Board Committee Terms of Reference – for approval: <ul style="list-style-type: none"> Charitable Funds Committee 	AW	Paper
	13:25	P1/190/19	Use of the Trust Seal	AW	Paper
	13:30	P1/191/19	Register of Tender Waivers	AW	Paper
	13:35	P1/192/19	Risk Management: <ul style="list-style-type: none"> Board Assurance Framework – Quarter 1 	LB/AW	Paper
	13:40	P1/193/19	Liaison with Governors	CW	Verbal
	13:50	P1/194/19	Board Meeting (including quality content)	KD	Verbal
		P1/195/19	Any Other Business	KD	Verbal
			End of Public Meeting: The Board is asked to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudiced to the public interest.	KD	Verbal
Date of Next Meeting: 30 October 2019, 9:30am, Board Development Day, Venue to be confirmed					

Annual General Members Meeting will take place at 4.00pm, in Research and Innovation Rooms 1, 2, and 3