

Board of Directors

7 December 2023 | 1.00pm | Lecture Room 1, Education Centre 1,
Royal Preston Hospital, Sharoe Green Lane, Fulwood, Preston, Lancashire, PR2 9HT

Agenda

No	Item	Time	Encl.	Purpose	Presenter
1.	Chair and quorum	1.00pm	Verbal	Information	P White
2.	Apologies for absence	1.01pm	Verbal	Information	P White
3.	Declaration of interests	1.02pm	Verbal	Information	P White
4.	Minutes of the previous meeting held on 5 October 2023	1.03pm	✓	Decision	P White
5.	Matters arising and action log update	1.04pm	✓	Decision	P White
6.	Chair's opening remarks and report	1.05pm (5mins: Pres)	✓	Information	P White
7.	Interim Chief Executive's report	1.10pm (15mins: Q&A)	✓	Information	F Button
8.	Patient Story	1.25pm (10mins: Pres) (10mins: Q&A)	Pres	Assurance	J Howles/ A Hardyman
9.	Board Assurance Framework	1.45pm (10mins: Disc)	✓	Decision	S Regan
10. STRATEGY AND PLANNING					
10.1	Annual Plan 2023-24	1.55pm (10mins: Q&A)	✓	Assurance	G Doherty
10.2	Clinical Services Strategy	2.05pm (10mins: Q&A)	✓	Decision	G Doherty
10.3	Social Value Strategy	2.15pm (10mins: Q&A)	✓	Assurance	J Wood
11. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)					
11.1	Safety and Quality Committee Chair's Report	2.25pm (10mins: Q&A)	✓	Information	K Smyth
11.2	Maternity and Neonatal Services report	2.35pm (10mins: Q&A)	✓	Assurance	E Ashton
12. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)					
12.1	Education, Training and Research Committee Chair's Report	2.45pm (10mins: Q&A)	✓	Information	P O'Neill
12.2	Workforce Committee Chair's Report	2.55pm (10mins: Q&A)	✓	Information	J Whitaker
12.3	Report recommended for assurance: (a) AHP Workforce Strategy (b) Guardian of Safe Working quarterly report (July to September 2023)	3.05pm (10mins: Q&A)	✓ ✓	Assurance Assurance	S Cullen N Pease

No	Item	Time	Encl.	Purpose	Presenter
13. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)					
13.1	Finance and Performance Committee Chair's Report	3.15pm (10mins: Q&A)	✓	Information	T Whiteside
13.2	Integrated Performance Report as at 31 October 2023 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.25pm (5mins: Pres) (10mins Q&A)	✓	Assurance	I Devji
14. GOVERNANCE AND COMPLIANCE					
14.1	CQC Inspection Report including Well Led Review	3.40pm (20mins: Q&A)	✓	Assurance	S Cullen
15. ITEMS FOR INFORMATION					
15.1	New Hospitals Programme Q2 Report	-	✓	-	-
15.2	Date, time and venue of next meeting: <i>1 February 2024, 1.00pm, Lecture Room 1, Education Centre 1, Royal Preston Hospital</i>	4.00pm	Verbal	Information	P White