

# Board of Directors

4 April 2024 | 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 1 February 2024	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.	Chief Executive's report	1.10pm (15mins: Q&A)	✓	Information	S Nicholls
8.	Patient Story	1.25pm (10mins: Pres) (10mins: Q&A)	Pres	Assurance	S Cullen
9.	Board Assurance Framework	1.45pm (10mins: Disc)	✓	Decision	S Regan
<b>10. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)</b>					
10.1	Safety and Quality Committee Chair's Report	1.55pm (10mins: Q&A)	✓	Information	K Smyth
10.2	<b>Report recommended for assurance:</b> (a) Bi-annual Safe Staffing Review for Nursing	2.05pm (10mins: Q&A)	✓	Assurance	S Cullen
<b>11. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)</b>					
11.1	Education, Training and Research Committee Chair's Report	2.15pm (10mins: Q&A)	✓	Information	P O'Neill
11.2	Workforce Committee Chair's Report	2.25pm (10mins: Q&A)	✓	Information	J Whitaker
11.3	<b>Report recommended for assurance:</b> (a) 2023 Staff Survey Report	2.35pm (10mins: Q&A)	✓	Assurance	N Pease
<b>12. FIT FOR THE FUTURE (STRATEGY AND PLANNING)</b>					
12.1	2024-25 Single Improvement Plan	2.45pm (10mins: Q&A)	✓	Decision	S Nicholls
12.2	Clinical Services Strategy	2.55pm (10mins: Q&A)	✓	Assurance	G Doherty
12.3	Green Plan	3.05pm (10mins: Q&A)	✓	Assurance	G Doherty
<b>13. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)</b>					
13.1	Charitable Funds Committee Chair's Report	3.15pm (10mins: Q&A)	✓	Information	K Smyth

<b>No</b>	<b>Item</b>	<b>Time</b>	<b>Encl.</b>	<b>Purpose</b>	<b>Presenter</b>
13.2	Finance and Performance Committee Chair's Report	3.25pm (10mins: Q&A)	✓	Information	T Whiteside
13.3	Integrated Performance Report as at 29 February 2024 including Finance update – <i>(considered by appropriate Committees of the Board)</i>	3.35pm (10mins: Pres) (10mins Q&A)	✓	Assurance	I Devji
<b>14. GOVERNANCE AND COMPLIANCE</b>					
14.1	Appointment of Internal Auditors	3.55pm (5mins: Pres)	✓	Decision	J Foote
14.2	Board Visibility Review 2023-24 and Plan for 2024-25	4.00pm (10mins: Q&A)	✓	Decision	S Cullen
<b>15. ITEMS FOR INFORMATION</b>					
15.1	Data Quality Assurance Report		✓		
15.2	Use of Common Seal		✓		
15.3	2024 Governor Election Report		✓		
15.4	Maternity and Neonatal Services report		✓		
15.5	Date, time and venue of next meeting: <i>6 June 2024, 1.00pm, Lecture Room 1, Education Centre 1, Royal Preston Hospital</i>	4.10pm	Verbal	Information	P White