

Board of Directors

1 February 2024 | 1.00pm | Lecture Room 3, 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 7 December 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.	Chief Executive's report	1.10pm (15mins: Q&A)	✓	Information	S Nicholls
8.	Staff Story: Clinical Health Psychology Service	1.25pm (10mins: Pres) (10mins: Q&A)	Pres	Assurance	Dr C Jefferson
9.	Board Assurance Framework	1.45pm (10mins: Disc)	✓	Decision	S Regan
10. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)					
10.1	Safety and Quality Committee Chair's Report	1.55pm (10mins: Q&A)	✓	Information	K Smyth
10.2	Report recommended for assurance: (a) Health and Safety Annual Report	2.05pm (10mins: Q&A)	✓	Assurance	S Cullen
10.3	Maternity and Neonatal Services report	2.15pm (10mins: Q&A)	✓	Assurance	J Lambert
11. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)					
11.1	Education, Training and Research Committee Chair's Report	2.25pm (10mins: Q&A)	✓	Information	P O'Neill
11.2	Workforce Committee Chair's Report	2.35pm (10mins: Q&A)	✓	Information	J Whitaker
11.3	Report recommended for approval: (a) Gender Pay Report	2.45pm (10mins: Q&A)	✓	Decision	N Pease
	Report recommended for assurance: (b) Equality, Diversity and Inclusion Annual Report 2022-23	2.55pm (5mins: Q&A)	✓	Decision	N Pease
12. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)					
12.1	Charitable Funds Committee Chair's Report	3.00pm (10mins: Q&A)	✓	Information	K Smyth
12.2	Finance and Performance Committee Chair's Report	3.10pm (10mins: Q&A)	✓	Information	T Whiteside

No	Item	Time	Encl.	Purpose	Presenter
12.3	Integrated Performance Report as at 31 December 2023 including Finance update <i>(considered by appropriate Committees of the Board)</i>	3.20pm (5mins: Pres) (10mins Q&A)	✓	Assurance	I Devji
13. GOVERNANCE AND COMPLIANCE					
13.1	New Hospitals Programme – Governance and Assurance	3.35pm (5mins: Pres)	✓	Decision	J Foote
14. ITEMS FOR INFORMATION					
14.1	Risk Management Strategy		✓		
14.2	New Hospitals Programme Q3 Report		✓		
14.3	Register of Interests		✓		
14.4	Date, time and venue of next meeting: <i>4 April 2024, 1.00pm, Lecture Room 1, Education Centre 1, Royal Preston Hospital</i>	3.40pm	Verbal	Information	P White