

Board of Directors

1 August 2024 | 1.00pm | Lecture Hall, Education Centre 3,
Chorley and South Ribble Hospital, Preston Road, Chorley 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 6 June 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 (10mins: Q&A)	✓	Information	S Nicholls
8.	Patient Story	1.20pm (10mins: Pres) (5mins: Q&A)	Pres	Assurance	S Cullen
9.	Board Assurance Framework	1.35pm (10mins: Disc)	✓	Decision	S Regan
10. CONSISTENTLY DELIVER EXCELLENT CARE (SAFETY AND QUALITY)					
10.1	Safety and Quality Committee Chair's Report	1.45pm (10mins: Q&A)	✓	Information	K Smyth
10.2	Maternity and Neonatal Services Report	1.55pm (5mins: Q&A)	✓	Assurance	J Lambert
11. GREAT PLACE TO WORK (WORKFORCE, EDUCATION AND RESEARCH)					
11.1	Workforce Committee Chair's Report	2.00pm (10mins: Q&A)	✓	Information	V Croken
11.2	Education, Training and Research Committee Chair's Report	2.10pm (10mins: Q&A)	✓	Information	P O'Neill
12. DELIVER VALUE FOR MONEY (FINANCE AND PERFORMANCE)					
12.1	Charitable Funds Committee Chair's Report	2.20pm (10mins: Q&A)	✓	Information	K Smyth
12.2	Finance and Performance Committee Chair's Report	2.30pm (10mins: Q&A)	✓	Information	T Whiteside
12.3	Integrated Performance Report as at 30 June 2024 including Finance update <i>(considered by appropriate Committees of the Board)</i>	2.40pm (10mins: Pres) (10mins Q&A)	✓	Assurance	S Cullen/ N Pease/ J Wood
13. FIT FOR THE FUTURE (STRATEGY AND PLANNING)					
13.1	Single Improvement Plan	3.00pm (10mins: Pres)	✓	Assurance	S Nicholls

No	Item	Time	Encl.	Purpose	Presenter
13.2	New Hospitals Programme	3.10pm (5mins: Pres)	✓	Information	S Nicholls
14. GOVERNANCE AND COMPLIANCE					
14.1	Audit Committee Chair's Report	3.15pm (10mins: Pres)	✓	Information	T Watkinson
14.2	NHSE Enforcement Undertakings	3.25pm (10mins: Pres)	✓	Information	S Regan
14.3	Delegated Authority – EPRR Core Standards Annual Return	3.35pm (5mins: Pres)	✓	Decision	J Foote
15. ITEMS FOR INFORMATION					
15.1	(a) Annual Report and Accounts 2023-24 (b) Quality Account 2023-24 (c) Safeguarding Annual Report (d) Mortality Annual Report (e) Appraisal, Revalidation and Medical Governance Annual Report (f) Freedom to Speak Up and Raising Concerns at Work (including Whistleblowing) Annual Report (g) Fit and Proper Person Annual Review: Confirmation of Completion		✓		
15.2	Date, time and venue of next meeting: <i>3 October 2024, 1.00pm, Lecture Room 1, Education Centre 1, Royal Preston Hospital</i>	3.40pm	Verbal	Information	P White