

Agenda

Board of Directors

Meeting, in Public, of

3 March 2014

Board Room, Leighton Hospital

9.30am

Board of Directors
A meeting will be held in Public at
9.30am on Monday, 3 March 2014
In the Board Room at Leighton Hospital, Middlewich Road,
Crewe

Agenda

Action Key	
A	Approval
I	Information
D	Decision /Discussion

Item No	Title of Item	Action	Delivered by
1.	Apologies To receive apologies for absence.		All 09.30
2.	Patient/Staff Story	I	09.30
3.	Board Members' Interests To consider any <ul style="list-style-type: none"> • changes to Directors' interests since the last meeting. • conflicts of interest deriving from this agenda. 		All 09.40
4.	Minutes of the Last Meeting To approve the minutes of the Board of Directors meeting held in Public on Monday, 3 February 2014	A	All 09.41
5.	Actions Arising from Previous Minutes, not Included Elsewhere on the Agenda	I	All 09.45
6.	Annual Work Programme To note the programme	A	Chairman
7.	Chairman's Announcements To approve a spoken report from the Chairman on items including: 7.1 Board Away Day – 17 February 2014	I	Chairman 09.50
8.	Governors' Items To approve a spoken report from the Chairman on items including: 8.1 Governor Elections Update 8.2 Nomination & Remuneration Committee Meetings		Chairman 10.00

Item No	Title of Item	Action	Delivered by
9.	<p>Chief Executive's Report To approve a spoken report from the Chief Executive on items including:</p> <p>9.1 Sharing the Operational Plans – South Cheshire & Vale Royal CCGs</p> <p>9.2 Health & Wellbeing Partnership Network Meeting</p> <p>9.3 CEC Health & Wellbeing Public Board Meeting</p> <p>9.4 Monitor Quarter 3 Teleconference</p> <p>9.5 CQC Unannounced Inspection</p> <p>9.6 CCG Contract Update</p> <p>9.7 Better Care Fund draft submission</p> <p>9.8 'Renaissance of the local A&E Department'</p> <p>9.9 Connecting Care Board</p> <p>9.10 Southern Sector Occupational Health Services</p> <p>9.11 Monitor - Securing a health service fit for the future</p>	I	Chief Executive 10.05
10.	<p>Medical Director's Report To approve a spoken report from the Medical Director on items including:</p> <p>10.1 Serious Untoward incidents and RIDDOR Events</p> <p>10.2 Consultant Appointments</p>	I	Medical Director 10.30
11.	<p>Quality, Safety & Patient Experience</p> <p>11.1 Patient Quality Safety & Experience Report To approve the report</p> <p>11.2 Strategic Integrated Governance Committee To note the minutes of the meeting of 10 February 2014</p>	I/A I/D	Medical Director 10.35 Medical Director 10.50

Item No	Title of Item	Action	Delivered by
12.	Operational Delivery		
	12.1 Performance & Finance Committee To note the minutes of the meeting of 21 February 2014	I/D	Director of Finance 10.55
	12.2 Performance Report To approve the report	I/D/A	Chief Operating Officer 11.05
	12.3 Benefits Realisation Paper Appointment of 4th Consultant Cardiologist To note the paper	I/D	Chief Operating Officer 11.20
13.	Strong Progressive FT		
	13.1 Audit Committee To note the minutes of the meeting of 10 February 2014	I/D	Mr David Hopewell 11.30
14.	Fit for Purpose Infrastructure		
	14.1 Theatres Project Board To note the minutes of the meetings of 14 January and 11 February 2014	I/D	Chief Operating Officer 11.35
15.	Workforce		
	15.1 Staff Survey Results To receive a presentation	I/D	Director of Service Transformation & Workforce 11.40
16.	Legal Advice To receive a spoken report	I	Chief Executive 11.50
17.	Visits of Accreditation, Inspection or Investigation To receive a spoken report on items including:	I	Chief Executive
	16.1 CQC Unannounced Inspection – Dementia Theme		

Item No	Title of Item	Action	Delivered by
18.	Board Actions To consider the latest schedule of Board actions outstanding.	I	All
19.	Any Other Business		All
20.	Time, Date and Place of Next Meeting To confirm that the next meeting of the Board of Directors will take place in public, in the Board Room at Leighton Hospital, at 9.30am on Monday, 7 April 2014		All 12 Midday