# AGENDA

Open Forum - 15 minute opportunity for the public to ask questions of the Board

<table>
<thead>
<tr>
<th>Items</th>
<th>Minutes, Reports and General Business:</th>
<th>Time</th>
<th>Duration</th>
<th>Enclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>19/1528</td>
<td>Apologies for Absence</td>
<td>9.15</td>
<td>1 min</td>
<td>Verbal</td>
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<tr>
<td>19/1529</td>
<td>Patient Story <em>This month’s patient story focuses on a case study from the Family Nurse Partnership service in Knowsley and St Helens. Ofsted’s thematic report into learning lessons from Serious Case Reviews found that not enough importance is given to listening to ‘the voice of the child’. The Family Nurse Partnership teams have worked closely with the Trust’s Communications team to produce an animation which illustrates the importance of listening to the child’s voice which will be shared at Trust Board.</em></td>
<td>9.16</td>
<td>30 mins</td>
<td>Verbal</td>
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| 19/1530 | Safety Walkabout Feedback  
Chesterton Ward, Warrington – visited 30 November 2018 by Jonathan Berry  
District Nursing Team, St Helens – visited 7 December 2018 by Stephen McAndrew  
Musculoskeletal Service, Knowsley – visited 14 December 2018 by Mike Tate  
Dietetic Service, Knowsley - visited 11 January 2019 by John McLuckie  
Walk-in Centre, Sefton - visited 25 January 2019 by Tracy Hill | 9.46 | 20 mins  | Verbal    |
| 19/1531 | Declaration of Interest in Agenda Items *(Helen Bellairs)*                                             | 10.06| 1 min    | Verbal    |
| 19/1532 | Minutes  
Part 1 Board Meeting held on 26 November 2018 *(Helen Bellairs)*                                   | 10.07| 2 mins   | ✓         |
| 19/1533 | Matters Arising Matrix from Minutes *(Helen Bellairs)*                                                | 10.09| 1 min    | ✓         |
| 19/1534 | Chairman’s Report *(Helen Bellairs)*                                                                 | 10.10| 5 mins   | ✓         |
19/1535 Chief Executive’s Business Report (Simon Barber) 10.15 5 mins ✓
19/1536 Quality Committee
Minutes of meeting held 14 November 2018 (Tricia Kalloo) 10.20 2 mins ✓
Chair’s Report of Quality Committee including delegated actions from 12 December 2018 (Tricia Kalloo) 10.22 8 mins Verbal

19/1537 Audit Committee
Minutes of meeting held 10 October 2018 (Alison Tumilty) 10.30 2 mins ✓
Chair’s Report of Quality Committee including delegated actions from 12 December 2018 (Alison Tumilty) 10.32 8 mins Verbal

19/1538 Digital Transformation Programme Board Quarterly Update (Simon Barber) 10.40 10 mins ✓

19/1539 Changes to the Scheme of Delegation (John McLuckie) 10.50 5 mins ✓

Break at 10.55 10 mins

Quality and Performance:
19/1540 Quality & Performance Report (John McLuckie) 11.05 45 mins ✓

Strategy Policy & Risk
19/1541 Progress with High Level Objectives 2018/19 (Tracy Hill) 11.50 15 mins ✓
19/1542 Serious Incident Report (Gail Briers) 12.05 15 mins ✓
19/1543 Board Risk & Assurance Report (Gail Briers) 12.20 10 mins ✓
19/1544 Freedom To Speak Up Report (Tracy Hill) 12.30 10 mins ✓
19/1545 Summary Capital Business Cases (Simon Barber) 12.40 5 mins ✓
19/1546 St Helens Cares update and St Helens Cares collaboration agreement (John Heritage) 12.45 10 mins ✓

Lunch at 12.55 30 mins

19/1547 Focus On. Quality and Performance Report Changes (Simon Barber) 13.25 45 mins Presentation

Close at 14.10

Date of next meeting:
Monday 25 February 2019 at 9.00am at Lecture Room 3
Exclusion of the Public:

The Chairman will propose a Part 2 meeting on the basis: “That publicity would be prejudiced to the public interest by reason of the confidential nature of the business to be transacted, and that the public be excluded”.

We will always do our very best to make the right decisions for the health and well-being of our patients and staff.