



Meeting	Board of Directors Meeting
Location	Boardroom, Sceptre Point
Date	Thursday 06 April 2017
Time	8.30am – 3.00pm

FORMAL BOARD (PUBLIC MEETING)				
Reference	Item	Lead	Action	Enc.
TB 023/17	Welcome and opening comments	Chair		Verbal
TB 024/17	Apologies for absence and confirmation of quoracy	Chair		Verbal
TB 025/17	Declarations of Interest	Chair		Verbal
TB 026/17	Minutes of the previous meetings	Chair	Decision	Paper
TB 027/17	Action Tracker	Chair	Decision	Paper
SCRUTINY & ASSURANCE				
TB 028/17	Trust Chairs Report	Chair	Noting	Paper
TB 029/17	Chief Executive's Report	Chief Executive	Discussion	Paper
TB 030/17	Quality & Performance Report	Chief Operating Officer	Noting	Paper
TB 031/17	Finance Report	Chief Finance Officer	Noting	Paper
TB 032/17	Any Other Business	Chair	Noting	Verbal
BREAK				
TB 033/17	Patient Story	Chair		Verbal

STRATEGY (PRIVATE MEETING)				
Reference	Item	Lead	Action	Enc.
TB 034/17	Refresh of the Risk Appetite Statement and Proposed BAF Risks for 2017/18	Associate Director of Compliance & Assurance	Discussion	Paper / Pres.
LUNCH				
TB 035/17	ACO/STP Legal Form & Structure	Jenna Tsai, Hill Dickinson	Briefing	Verbal
TB 036/17	Bay Health Partners Accountable Care Organisation	Chief Executive	Decision	Paper
TB 037/17	Our Health Our Care Update	Chief Executive	Noting	Paper
TB 038/17	Date and time of next meeting Thursday 04 May 2017 08:30 – 4:30pm Training Room 1&2, The Harbour	Chair	Noting	Verbal



Lancashire Care
NHS Foundation Trust

Board meeting followed immediately by Nomination Remuneration Committee to consider the content of the Remuneration Report within the Annual Report & Accounts (30 minutes)