



TRUST BOARD

**MEETING TO BE HELD VIRTUALLY VIA MS TEAMS ON THURSDAY 4 NOVEMBER 2021
FROM 1.30PM TO 4.15PM**

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Becoming the Best Transformation Story: The Improvement Collaborative	A	M Durbridge, Director of Quality Transformation and Efficiency Improvement	To receive	1.30pm
3	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
3.1	Apologies for Absence: D Mitchell, Acting Chief Operating Officer, M Williams, Non-Executive Director, and M Wightman, Director of Strategy and Communications.	Verbal	J MacDonald, Chair	For noting	1.45pm
3.2	Conflicts of Interest: Mr R Mitchell, Chief Executive, Mr G George, Interim Director of Corporate and Legal Affairs and Professor T Robinson, Non-Executive Director	B	J MacDonald, Chair	To receive	
3.3	Public Trust Board Minutes dated 2 September 2021	C	J MacDonald, Chair	For approval	
3.4	Matters Arising: Board Action Log	D	J MacDonald, Chair	For approval	
4	Standing Items:				
4.1	Chair's Report	E	J MacDonald, Chair	For information	1.50pm
4.2	Chief Executive's Update	F	R Mitchell, Chief Executive	For information	1.55pm
4.3	Integrated Performance Report (Month 6) and to consider the following Committee Escalation reports following the relevant section of the Integrated Performance Report:- <ul style="list-style-type: none"> Quality Committee – 30 September 2021 and 28 October 2021 People and Culture Committee – 28 October 2021 Finance and Investment Committee – 30 September 2021 and 28 October 2021 	G G1 & G2 G3 G4 & G5	P Vaughan, Deputy Chief Operating Officer/ A Furlong, Medical Director/C Fox, Chief Nurse/ H Wyton, Chief People Officer/ R Cooper, Interim Chief Financial Officer V Bailey, QC Non-Executive Director Chair I Crowe, PCC Non-Executive Director Chair A Johnson, FIC Non-Executive Director Chair	To review	2.05pm



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5	Decisions for the Trust Board:				
5.1	East Midlands Clinical Research Network	H	A Furlong, Medical Director	For approval	2.35pm
5.2	Research and Innovation Quarterly Update	I	A Furlong, Medical Director	To review	2.45pm
5.3	UHL Green Plan and verbal update on System Plan for taking forward the greener NHS agenda	J presentation	D Kerr, Director of Estates and Facilities	To review	2.55pm
5.4	Fire Safety Annual Report (summary report) <i>Full report to be published on the external website</i>	K	D Kerr, Director of Estates and Facilities	For approval	3.05pm
5.5	Premises Assurance Model (summary report) <i>Full report to be published on the external website</i>	L	D Kerr, Director of Estates and Facilities	For approval	3.10pm
6	Provide Outstanding Care (Quality):				
6.1	Understanding and Reducing Healthcare Inequalities	M	S Pizzey, Head of Strategy and Planning (on behalf of M Wightman, Director of Strategy and Communications)	To review	3.15pm
7	Be the Best Place to Work (People):				
7.1	Gender Pay, Equality and Diversity Reports	N & N1	H Wyton, Chief People Officer	To review	3.25pm
7.2	Guardian of Safe Working Quarterly Update	⓪ Deferred	H Wyton, Chief People Officer	-	-
7.3	Freedom to Speak Up Annual Report	P	A Furlong, Medical Director	To review	3.35pm
8	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
8.1	Month 6 Financial Position and Roadmap to Sustainable Financial Improvement	Q & Q1	R Cooper, Interim Chief Financial Officer	To review	3.45pm
9	Corporate Governance/Regulatory Compliance:				
9.1	Audit Committee Escalation Report – 8 October 2021	R	R Cooper, Interim Chief Financial Officer (on behalf of M Williams, Audit Committee NED Chair)	To review	3.55pm
9.2	Charitable Funds Committee Escalation Report – 15 October 2021	S	B Patel, CFC NED Chair	For approval (as Corporate Trustee)	4.00pm



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9.3	UHL Approach to Preparing for the Covid-19 Inquiry	T	G George, Interim Director of Corporate and Legal Affairs/B Collins, EPRR Manager	For information	4.05pm
10	Any Other Business				4.10pm
11	Questions from the Press and Public				4.15pm
12	Reports and Minutes published on UHL's external website (not included in the board packs):				
	<ul style="list-style-type: none">• Fire Safety Annual Report 2020/21 (full report);• Premises Assurance Model (full report);• Quality Committee – Minutes of 26 August 2021 and 30 September 2021;• Finance and Investment Committee – Minutes of 26 August 2021 and 30 September 2021;• People Process and Performance Committee – Minutes of 26 August 2021. <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				
13	Date and Time of Next Meeting				
	The next Trust Board meeting will be held virtually on Thursday 3 February 2022 from 1.30pm.				

Kate Rayns, Corporate and Committee Services Officer

