

TRUST BOARD

MEETING TO BE HELD ON THURSDAY 13 JULY 2023 FROM 1.30PM IN THE GDC BOARD ROOM, GEORGE DAVIS CENTRE, UNIVERSITY OF LEICESTER, LANCASTER ROAD, LEICESTER, LE1 7HA

AGENDA

Table 1: Formalities and Open Meeting

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities:	Verbal	J MacDonald, Chair	To declare the meeting open, quorate and called in accordance with Standing Orders	1.30pm
1.1	Welcome and apologies for absence, including those from Mr A Carruthers, Chief Information Officer (Matin Vohra, Deputy Chief Information Officer to deputise).	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate.	Verbal	The quorum for Trust Board meetings is at least one-third of the whole number of Directors are present (i.e., four members) including at least one Executive Director and one Non-Executive Director. An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum.	<i>If the meeting is not quorate, then a decision will be taken by the Director of Corporate and Legal Affairs as to whether the meeting can still proceed. If it proceeds, all decisions will be recommended ones.</i>	-
1.3	Declarations of Interest	Verbal	J MacDonald, Chair	For noting	-
1.4	Public Trust Board Minutes: 8 June 2023	A	J MacDonald, Chair	For approval	-
1.5	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	-

Table 2: Staff or Patient Story

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
2	Staff Story	C	Julie McCarthy, Senior Learning and Development Manager Becky Ballinger, Senior Health & Wellbeing and Staff Experience Manager Tyler Avossa-Goodger, Porter Rajesh Rajput, Portering Supervisor	For review	1.40pm

Table 3: Standing Items

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
3	Standing Items:	-	-	-	-
3.1	Chair's Report	Verbal	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Report	D	R Mitchell, Chief Executive Officer	For information	2.10pm
3.3	Integrated Performance Report (M2) and comments from the Non-Executive Director Chairs on the relevant sections of the report:- <u>Operational Performance:</u> Comments from the Operations and Performance Committee NED Chair <u>Quality Report:</u> Comments from the Quality Committee NED Chair <u>People Report:</u> Comments from the People and Culture Committee Chair <u>Finance Report (including roadmap to sustainable financial improvement):</u> Comments from the Finance and Investment Committee Chair	E	J Melbourne, Chief Operating Officer M Williams, OPC NED Chair A Furlong, Medical Director, J Hogg, Chief Nurse V Bailey, QC NED Chair C Teeney, Chief People Officer B Patel, PCC NED Chair L Hooper, Chief Financial Officer S Harris, FIC NED Chair	For assurance	2.20pm

Table 4: Deliver High Quality Care

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
4	Deliver Timely High Quality, Safe, Sustainable Care:	-	-	-	-
4.1	2023-24 Annual Operating Plan	F	S Barton, Deputy Chief Executive / L Hooper, Chief Financial Officer	For approval	2.50pm
4.2	Maternity Assurance and Compliance Update	G	J Hogg, Chief Nurse	For assurance	3.00pm
4.3	Perinatal Surveillance Scorecard	H	J Hogg, Chief Nurse	For assurance	3.10pm
4.4	Update on Health Equality and Inclusion	I	R Abeyratne, Director of Health Equality and Inclusion	For assurance	3.20pm
4.5	Escalation Report from OPC 28 June 23	J	V Bailey, QC NED Chair	For review	3.30pm
4.6	Escalation Report from Quality Committee 29 June 2023	K	M Williams, OPC NED Chair	For review	3.35pm

Table 5: Working with System Partners

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
5	Working with System Partners to Develop an Integrated Care System across the Health and Social Care Community – no items	-	-	-	-

Table 6: Looking After Our People

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
6	Looking after our People, Developing Workforce Capacity and Capability and a Compassionate and Inclusive Culture – no items	-	-	-	-

Table 7: Sustainable Finances

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
7	Sustainable Well-Governed Finances:	-	-	-	-
7.1	Escalation Report from Audit Committee 23 June 2023	L	M Williams, Audit Committee NED Chair	For review	3.40pm
7.2	Escalation Report from FIC 30 June 2023	M (to follow)	S Harris, FIC NED Chair	For review	3.45pm

Table 8: Infrastructure

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
8	Infrastructure Fit for the Future:	-	-	-	-
8.1	Escalation report from the RTC 22 June 2023	N	A Haynes, RTC NED Chair	For review	3.50pm

Table 9: Research Education & Improve

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
9	Research, Education and Improvement at the Heart – no items	-	-	-	-

Table 10: Corporate Governance

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
10	Corporate Governance/Regulatory Compliance:	-	-	-	-
10.1	BAF and Risk Management Report	O	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.55pm
10.2	NHS Provider Licence Self-Certification 22/23	P	B Cassidy, Director of Corporate and Legal Affairs	For approval	4.05pm

Table 11: Corporate Trustee Business

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
11	Corporate Trustee Business:	-	-	-	-
11.1	Escalation Report from the CFC 16 June 2023	Q (to follow)	T Robinson, CFC NED Chair	For review	4.15pm

Table 12: Closing Formalities

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
12	Any Other Business	-	-	-	-
13	Questions from the Press and Public	-	-	-	-
14	Reports and Minutes published on UHL's external website (not included in the board packs): www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/		<ul style="list-style-type: none"> • Quality Committee – Minutes of 25 May 2023 • Operations and Performance Committee – Minutes of 24 May 2023 • Finance and Investment Committee – Minutes of 26 May 2023 • Audit Committee – Minutes of 17 April 2023 and 27 April 2023 • Charitable Funds Committee – 14 April 2023 • Reconfiguration and Transformation Committee – 19 April 2023 	For information	-
15	Reports Deferred to a Future Meeting:	-	<ul style="list-style-type: none"> • Research and Innovation Quarterly Report and Presentation – now scheduled for August 2023 public Trust Board meeting 	-	-
16	Date and Time of Next Meeting	-	-	-	-

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
	The next public Trust Board meeting will be held on Thursday 10 August 2023 from 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.	-	J MacDonald, Chair	For noting	-

Gill Belton
Corporate and Committee Services Officer