

University Hospitals of Leicester NHS Trust
Progress of actions arising from the Trust Board meeting held on Thursday 4 March 2021

| Item No | Minute Ref: | Action | Lead | By When | Progress Update | RAG status* |
|------------------------|-------------|--|----------------|---------------------------------|--|-------------|
| 4 March 2021 | | | | | | |
| 1 | 73/21/2 | Chairman's Report – March 2021 To endorse the nomination to appoint Mr M Williams, Non-Executive Director as Deputy Trust Chair with effect from 4.3.21. | Trust Chair | Immediate | Complete – endorsed by the Trust Board on 4.3.21 | 5 |
| 2 | 73/21/4 | LRI – Proposals for Celebrating 250 Year Anniversary To send any suggestions for additional activities and events to Mr J Currington, Head of Partnership and Business Development outside the meeting. | All TB members | Immediate | Considered to be complete – no further tracking to be undertaken via the Trust Board matters arising report. | 5 |
| 3a | 74/21/2.1 | QOC Summary 25.2.21 To approve the proposed amendments to the CQC Statement of Purpose. | CN | Immediate | Complete – endorsed by the Trust Board on 4.3.21 | 5 |
| 3b | 74/21/2.1 | To approve the Learning from Deaths quarterly report. | MD | Immediate | Complete – endorsed by the Trust Board on 4.3.21 | 5 |
| 3c | 74/21/2.1 | To liaise with the QOC Non-Executive Director Chair and the Chief People Officer in respect of including discussions on the role of family carers within the QOC work programme. | Trust Chairman | Immediate | In hand. | 4 |
| 4a | 74/21/2.2 | PPPC Summary 25.2.21 To approve the Freedom to Speak Up Quarterly report. | CPO | Immediate | Complete – endorsed by the Trust Board on 4.3.21 | 5 |
| 4b | 74/21/2.2 | To approve the Biannual report on Nursing and Midwifery Establishment. | CN | Immediate | Complete – endorsed by the Trust Board on 4.3.21 | 5 |
| 5 | 74/21/2.3 | FIC Summary 25.2.21 To consider scheduling an informal Trust Board discussion on opportunities for redefining the shape of the future workforce in the context of virtual appointments and changes to the model of service delivery. | Trust Chairman | As appropriate | Will be considered as part of the future programme for informal Trust Board sessions. | 5 |
| 4 February 2021 | | | | | | |
| 6 | 40/21/1 | Staff Story – LGBTQ+ Update To consider scheduling a separate session for Trust Board members to engage in the Rainbow Badge campaign and sign-up to the Rainbow Badge Pledge (if appropriate). | CPO | 3 months May 2021 | In progress. | 4 |

* Both numerical and colour keys are to be used in the RAG rating. If target dates are changed this must be shown using ~~strike through~~ so that the original date is still visible.

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|------------------------|---|----------|---|----------|---|--|---|---|---|-------------------|
| RAG Status Key: | 5 | Complete | 4 | On Track | 3 | Some Delay – expected to be completed as planned | 2 | Significant Delay – unlikely to be completed as planned | 1 | Not yet commenced |
|------------------------|---|----------|---|----------|---|--|---|---|---|-------------------|