

TRUST BOARD

**MEETING TO BE HELD VIRTUALLY VIA MS TEAMS ON THURSDAY 3 FEBRUARY 2022
FROM 1.30PM TO 3.45PM**

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
1.1	Welcome and Apologies for Absence:	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	Conflicts of Interest:	A	J MacDonald, Chair	To receive	
1.3	Public Trust Board Minutes dated 4 November 2021	B	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	C	J MacDonald, Chair	For approval	
2	Standing Items:				
2.1	Chair's Report	D	J MacDonald, Chair	For information	1.40pm
2.2	Chief Executive's Update	E	R Mitchell, Chief Executive	For information	1.50pm
2.3	<p>Integrated Performance Report (Month 9) and to consider the following Committee Escalation reports following the relevant section of the report:-</p> <p>Operational Performance Report from Operational Performance Committee 26.1.22</p> <p>Quality Report Reports from Quality Committee 25.11.21, 23.12.21, and 27.1.22</p> <p>People Report Report from People and Culture Committee 23.12.21</p> <p>Finance Report Reports from Finance and Investment Committee 25.11.21, 23.12.21, and 27.1.22</p>	<p>F</p> <p>F1</p> <p>F2-F4</p> <p>F5</p> <p>F6-F8</p>	<p>J Melbourne, COO M Williams, OPC NED Chair</p> <p>A Furlong, MD and E Meldrum, ACN V Bailey, QC NED Chair</p> <p>J Tyler-Fantom, ACOP B Patel, PCC NED Chair</p> <p>L Hooper, CFO S Harris, FIC NED Chair</p>	To review	2.00pm
3	Decisions for the Trust Board:				
3.1	East Midlands Clinical Research Network	G	A Furlong, Medical Director	For approval	2.30pm



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3.2	UHL Green Plan	H	D Kerr, Director of Estates and Facilities	For approval	2.40pm
4	Provide Outstanding Care (Quality): no items				
5	Be the Best Place to Work (People): no items				
6	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
6.1	Month 9 Financial Position and Roadmap to Sustainable Financial Improvement	I & I1	L Hooper, Chief Financial Officer	To review	2.50pm
7	Corporate Governance/Regulatory Compliance:				
7.1	Risk and Assurance Report (incorporating the Board Assurance Framework)	J	G George, Interim Director of Corporate and Legal Affairs	To review	3.00pm
7.2	Audit Committee Escalation Reports – 17.12.21 and 21.1.22	K & K1	M Williams, Audit Committee NED Chair	To review	3.10pm
7.3	Charitable Funds Committee Escalation Report – 17.12.21 and verbal update on the submission of the Charity's Accounts	L	B Patel, CFC NED Chair	For approval (as Corporate Trustee)	3.15pm
7.4	Reconfiguration and Transformation Committee Escalation Report – 27.1.22 RTC Terms of Reference	M & M1	A Haynes, RTC NED Chair	To review and approve the TORs	3.20pm
7.5	UHL Approach to Preparing for the Covid-19 Inquiry	N	G George, Interim Director of Corporate and Legal Affairs/ B Collins, EPRR Manager	For information	3.25pm
7.6	Emergency Preparedness and Resilience Core Standards	O	J Melbourne, Chief Operating Officer/ B Collins, EPRR Manager	For information	3.30pm
8	Any Other Business				3.35pm
9	Questions from the Press and Public				3.40pm
10	Reports and Minutes published on UHL's external website (not included in the board packs):				
	<ul style="list-style-type: none"> • Quality Committee – Minutes of 25.11.21 and 23.12.21; • Finance and Investment Committee – Minutes of 28.10.21, 25.11.21, and 23.12.21; • People Process and Performance Committee – Minutes of 28.10.21, and • Charitable Funds Committee – Minutes of 17.12.21. www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
11	Date and Time of Next Meeting				
	The date of the next public Trust Board meeting is to be confirmed.				

Kate Rayns, Corporate and Committee Services Officer

