

TRUST BOARD

MEETING TO BE HELD IN SEMINAR ROOMS 2/3, CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL ON THURSDAY 3 NOVEMBER 2022 FROM 1.30PM

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	Declarations of Interest	Verbal	J MacDonald, Chair	For noting	
1.3	Public Trust Board Minutes: 6.10.22	A	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
2.	Standing Items:				
2.1	Chair's Report	C	J MacDonald, Chair	For information	1.40pm
2.2	Chief Executive's Update	D (to follow)	R Mitchell, Chief Executive	For information	1.50pm
2.3	Integrated Performance Report (M6) 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:</u> Comments from the Finance and Investment Committee Chair	E	J Melbourne, COO M Williams, OPC NED Chair A Furlong, Medical Director, J Hogg, CN 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	2.00pm



3	Decisions for the Trust Board:				
3.1	Performance and Accountability Framework	F	B Cassidy, Director of Corporate and Legal Affairs	For approval	2.30pm
3.2	Standing Financial Instructions and Scheme of Delegation	G	B Cassidy, Director of Corporate and Legal Affairs	For approval	2.40pm
3.3	Counter Fraud Bribery and Corruption Policy	G1	L Hooper, Chief Financial Officer	For approval	2.50pm
4	Provide Outstanding Care (Quality):				
4.1	Review of the Findings of Reading the Signals: Maternity and Neonatal Services in East Kent – the Report of the Independent Investigation	H	J Hogg, Chief Nurse	For assurance	3.00pm
4.2	Maternity Update comprising: <ul style="list-style-type: none"> • Maternity Perinatal Quality Surveillance Scorecard • Maternity Self-Assessment Report 	I1 & I2	J Hogg, Chief Nurse	For assurance	3.10pm
4.3	CNST Maternity Standards – Update	J	J Hogg, Chief Nurse	For assurance	3.25pm
4.4	Escalation report from the Quality Committee 27.10.22	K (to follow)	V Bailey, QC NED Chair	For review	3.35pm
4.5	Escalation report from the Operations and Performance Committee 26.10.22	L	M Williams, OPC NED Chair	For review	3.40pm
5	Be the Best Place to Work (People):				
5.1	Junior Doctors Contract Guardian of Safe Working Reports – Quarters 1 and 2	M1 & M2	A Furlong, Medical Director	For assurance	3.45pm
5.2	WRES and WDES Update	N	C Teeney, Chief People Officer	For assurance	3.55pm
5.3	Escalation report from the People and Culture Committee 27.10.22	O	B Patel, PCC NED Chair	For review	4.05pm
6	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
6.1	Month 6 Roadmap to Sustainable Financial Improvement	P	M Durbridge, Director of Quality Transformation and Efficiency Improvement	For assurance	4.10pm
6.2	Escalation report from the Finance and Investment Committee 27.10.22	Q (to follow)	S Harris, FIC NED Chair	For review	4.15pm
6.3	Escalation Report from the Audit Committee 28.10.22	R (to follow)	M Williams, AC NED Chair	For review	4.20pm

7	Corporate Governance/Regulatory Compliance				
7.1	Sealing Report (Quarters 1 and 2)	S	B Cassidy, Director of Corporate and Legal Affairs	For approval	4.25pm
8	Corporate Trustee Business				
8.1	Charity Accounts 2021/22	T	B Cassidy, Director of Corporate and Legal Affairs T Robinson, CFC NED Chair	For approval	4.30pm
8.2	Escalation report from the Charitable Funds Committee meeting 7.10.22	U (to follow)	B Cassidy, Director of Corporate and Legal Affairs T Robinson, CFC NED Chair	For review	4.40pm
9	Any Other Business				4.45pm
10	Questions from the Press and Public				
11	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 29 September 2022 • Finance and Investment Committee – Minutes of 30 September 2022 • Operations and Performance Committee – Minutes of 28 September 2022 • Audit Committee – Minutes of 31 August 2022 • People and Culture Committee – Minutes of 25 August 2022 • Charitable Funds Committee – Minutes of 12 August 2022 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				
12	Date and Time of Next Meeting				
	The next public Trust Board meeting will be held from 1.30pm on Thursday 1 December 2022.				

Gill Belton
Corporate and Committee Services Officer

