

TRUST BOARD

**MEETING TO BE HELD AS A HYBRID MEETING IN THE BOARD ROOM, VICTORIA BUILDING,
LEICESTER ROYAL INFIRMARY AND VIA MS TEAMS ON THURSDAY 5 MAY 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: B Patel, Non-Executive Director + Chief Financial Officer	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	Conflicts of Interest for new Trust Board members	A (to follow)	J MacDonald, Chair	To receive	
1.3	Public Trust Board Minutes: 7.4.22	B	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	C	J MacDonald, Chair	For approval	
2	Patient Story	Presentation	E Meldrum, Acting Chief Nurse	To review	1.40pm
3	Standing Items:				
3.1	Chair's Report	D (to follow)	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Update <ul style="list-style-type: none"> CQC Update 	E (to follow)	R Mitchell, Chief Executive	For information	2.05pm
3.3	Integrated Performance Report (Month 12) 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 Acting People and Culture Committee NED Chair <u>Finance Report:</u> Comments from the Finance and Investment Committee	F	J Melbourne, COO M Williams, OPC NED Chair A Furlong, MD and E Meldrum, ACN V Bailey, QC NED Chair J Tyler-Fantom, ACPO V Bailey, Acting PCC NED Chair J Shuter, Director of Operational Finance	To review	2.15pm



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	Chair		S Harris, FIC NED Chair		
4	Decisions for the Trust Board: no items				
5	Provide Outstanding Care (Quality):				
5.1	Escalation report from the Quality Committee 28.4.22	G (to follow)	V Bailey, QC NED Chair	For review	2.30pm
5.2	Escalation report from the Operations and Performance Committee 27.4.22	H (to follow)	M Williams, OPC NED Chair	For review	2.35pm
6	Be the Best Place to Work (People):				
6.1	Staff Survey Feedback	I	J Tyler-Fantom, Acting Chief People Officer	To review	2.40pm
6.2	Junior Doctor Guardian of Safe Working Quarterly Update	J	J Tyler-Fantom, Acting Chief People Officer	To review	2.50pm
6.3	Escalation report from the People and Culture Committee 28.4.22	K (to follow)	V Bailey, Acting PCC NED Chair	To review	3.00pm
7	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
7.1	Month 12 Financial Position and Roadmap to Sustainable Financial Improvement	L1 & L2 (to follow)	J Shuter, Director of Operational Finance	To review	3.05pm
7.2	Escalation report from the Finance Committee 28.4.22	M (to follow)	S Harris, FIC NED Chair	To review	3.15pm
8	Corporate Governance/Regulatory Compliance:				
8.1	Risk and Assurance Report	N	B Cassidy, Director of Corporate & Legal Affairs	For assurance	3.20pm
9	Corporate Trustee Business				
9.1	Charitable Funds Committee Escalation Report – 8.4.22	O (to follow)	T Robinson, CFC NED Chair	For approval (as Corporate Trustee)	3.30pm
10	Any Other Business				3.35pm
11	Questions from the Press and Public				3.40pm
12	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 31.3.22 Finance and Investment Committee – Minutes of 31.3.22 Operations and Performance Committee – Minutes of 23.3.22 www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
13	Date and Time of Next Meeting				
	The next public Trust Board meeting will be held from 1.30pm on Thursday 9 June 2022.				

Kate Rayns, Corporate and Committee Services Officer

