

TRUST BOARD

**MEETING TO BE HELD IN THE BOARD ROOM, VICTORIA BUILDING,
LEICESTER ROYAL INFIRMARY ON THURSDAY 6 OCTOBER 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: 1.9.22	A	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
2.	Staff Story	Presentation	C Teeney, Chief People Officer	For review	1.40pm
3.	Standing Items:				
3.1	Chair's Report	C	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Update, including:- • CQC Well-Led Feedback	D	R Mitchell, Chief Executive	For information	2.10pm
3.3	Integrated Performance Report (M5) 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>Finance Report:</u> Comments from the Finance and Investment Committee Chair <u>People Report:</u> Comments from the People and Culture Committee Chair	E	J Melbourne, COO M Williams, OPC NED Chair A Furlong, Medical Director, J Hogg, CN V Bailey, QC NED Chair L Hooper, Chief Financial Officer S Harris, FIC NED Chair C Teeney, Chief People Officer B Patel, PCC NED Chair	For assurance	2.20pm



4	Decisions for the Trust Board:				
4.1	Annual Accounts and Annual Report 2020/21	F1 – F4	L Hooper, Chief Financial Officer	For confirmation of approval	2.50pm
4.2	Annual Fire Report 2021/22	G	M Simpson, Interim Director of Estates and Facilities	For approval	3.00pm
4.3	Infection Prevention Annual Report 2021/22	H	J Hogg, Chief Nurse	For approval	3.10pm
4.4	Emergency Preparedness, Resilience and Response (EPRR) Annual Report 2021/22	I	J Melbourne, Chief Operating Officer	For approval	3.20pm
5	Provide Outstanding Care (Quality):				
5.1	Approach to the Development of a new Strategy, Values and Vision for UHL	J (to follow)	S Barton, Deputy Chief Executive	For review	3.30pm
5.2	Research and Innovation Quarterly Report, including an update on Long-Covid.	K	N Brunskill, Director of Research and Development R Evans, Consultant in Respiratory Medicine	For assurance	3.40pm
5.3	Maternity Safety Update	L (to follow)	J Hogg, Chief Nurse	For assurance	4.00pm
5.4	Escalation report from the Quality Committee 29.9.22	M (to follow)	V Bailey, QC NED Chair	For review	4.10pm
5.5	Escalation report from the Operations and Performance Committee 28.9.22	N	M Williams, OPC NED Chair	For review	4.15pm
6	Be the Best Place to Work (People):				
6.1	Quarterly Update in response to 2021 Staff Survey Commitments and Update on 2022 Staff Survey	O	C Teeney, Chief People Officer	For assurance	4.20pm
6.2	Flu Vaccine and Covid Autumn Boosters	P	C Teeney, Chief People Officer	For assurance	4.35pm
7	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
7.1	Winter Plan Update 2022/23	Q	J Melbourne, Chief Operating Officer	For review	4.45pm
7.2	Month 5 Roadmap to Sustainable Financial Improvement	R	M Durbridge, Director of Quality Transformation and Efficiency Improvement	For assurance	4.55pm
7.3	Escalation report from the Finance and Investment Committee 30.9.22	S (to follow)	S Harris, FIC NED Chair	For review	5.00pm
7.4	Escalation Report from the Audit Committee 31.8.22	T (to follow)	M Williams, AC NED Chair	For review	5.05pm

8	Corporate Governance/Regulatory Compliance				
8.1	Remuneration Committee Terms of Reference	U (to follow)	B Cassidy, Director of Corporate and Legal Affairs	For approval	5.10pm
9	Corporate Trustee Business – none				
10	Any Other Business				5.15pm
11	Questions from the Press and Public				
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 25 August 2022 • Finance and Investment Committee – Minutes of 25 August 2022 • Operations and Performance Committee – Minutes of 24 August 2022 • Audit Committee – Minutes of 9 May 2022 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 3 November 2022.				

Gill Belton
Corporate and Committee Services Officer

