

## TRUST BOARD

**MEETING TO BE HELD AS A HYBRID MEETING IN THE CUMULUS ROOM, DIABETES CENTRE,  
LEICESTER GENERAL HOSPITAL AND VIA MS TEAMS ON THURSDAY 7 APRIL 2022  
FROM 2.30PM TO 4.00PM**

### AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
<b>1</b>	<b>Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders</b>				
1.1	Welcome and Apologies for Absence: T Robinson, Non-Executive Director and G Sharma, Non-Executive Director	Verbal	J MacDonald, Chair	For noting	2.30pm
1.2	Conflicts of Interest	-	J MacDonald, Chair	To receive	
1.3	Public Trust Board Minutes: 3.2.22 and 31.3.22	A & A1	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
<b>2</b>	<b>Standing Items:</b>				
2.1	Chair's Report	C	J MacDonald, Chair	For information	2.35pm
2.2	Chief Executive's Update	D	R Mitchell, Chief Executive	For information	2.40pm
2.3	Integrated Performance Report (Month 11) and to consider the following Committee Escalation reports following the relevant section of the report:-  Operational Performance Reports from Operational Performance Committee 23.2.22 and 30.3.22  Quality Report Reports from Quality Committee 24.2.22 and 31.3.22  People Report Report from People and Culture Committee 24.2.22  Finance Report Reports from Finance and Investment Committee 24.2.22 and 31.3.22	E  E1-E2  E3-E4  E5  E6-E7	J Melbourne, COO M Williams, OPC NED Chair  A Furlong, MD and E Meldrum, ACN V Bailey, QC NED Chair  J Tyler-Fantom, ACOP B Patel, PCC NED Chair  L Hooper, CFO S Harris, FIC NED Chair	To review	2.45pm



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<b>3</b>	<b>Decisions for the Trust Board:</b>				
3.1	Gender Pay Gap report	F	J Tyler-Fantom, Chief People Officer	For approval	3.10pm
<b>4</b>	<b>Provide Outstanding Care (Quality): no items</b>				
<b>5</b>	<b>Be the Best Place to Work (People):</b>				
5.1	Research and Innovation update	G	A Furlong, Medical Director/N Brunskill, Director of Research & Innovation	To review	3.15pm
<b>6</b>	<b>Deploy Our Resources in the Best Possible Way (Finance and Performance):</b>				
6.1	Month 11 Financial Position and Roadmap to Sustainable Financial Improvement	H & H1	L Hooper, Chief Financial Officer	To review	3.25pm
<b>7</b>	<b>Corporate Governance/Regulatory Compliance:</b>				
7.1	Covid-19 Public Inquiry Update	I	B Cassidy, Director of Corporate & Legal Affairs	To approve	3.30pm
7.2	Audit Committee Escalation Reports – 18.2.22 and 25.3.22	K & K1	M Williams, Audit Committee NED Chair	To review	3.40pm
7.3	Charitable Funds Committee Escalation Report – 11.2.22	L	B Patel, CFC NED Chair	For approval (as Corporate Trustee)	3.45pm
7.4	Reconfiguration and Transformation Committee Escalation Report – 31.3.22	M	A Haynes, RTC NED Chair	To review	3.50pm
7.5	Sealings report	N	B Cassidy, Director of Corporate & Legal Affairs	For noting	3.55pm
<b>8</b>	<b>Any Other Business</b>				4.00pm
<b>9</b>	<b>Questions from the Press and Public</b>				4.05pm
<b>10</b>	<b>Reports and Minutes published on UHL’s external website (not included in the board packs):</b>				
	<ul style="list-style-type: none"> <li>• Quality Committee – Minutes of 27.1.22 and 24.2.22;</li> <li>• Finance and Investment Committee – Minutes of 27.1.22 and 24.2.22;</li> <li>• Reconfiguration and Transformation Committee – Minutes of 27.1.22;</li> <li>• Operations and Performance Committee – Minutes of 26.1.22 and 23.2.22;</li> <li>• People Process and Performance Committee – Minutes of 24.2.22;</li> <li>• Audit Committee – Minutes of 18.2.22;</li> <li>• Charitable Funds Committee – Minutes of 11.2.22.</li> </ul> <p><a href="http://www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/">www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</a></p>				
<b>11</b>	<b>Date and Time of Next Meeting</b>				
	The next public Trust Board meeting will be held from 1.30pm on Thursday 5 May 2022.				

Kate Rayns, Corporate and Committee Services Officer

