

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 7 JULY 2022
FROM 1.30PM TO 4.10PM**

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, including those from Miss M Durbridge, Mr S Harris, Professor T Robinson and Ms C Teeney.	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	Conflicts of Interest and Declarations of Interest for new members	A	J MacDonald, Chair	For noting	
1.3	Public Trust Board Minutes: 9.6.22	B	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	C	J MacDonald, Chair	For approval	
2.	Patient Story	Presentation	J Hogg, Chief Nurse	For review	1.40pm
3.	Standing Items:				
3.1	Chair's Report	D	J MacDonald, Chair	For information	2pm
3.2	Chief Executive's Update	E	R Mitchell, Chief Executive	For information	2.10pm
3.3	Integrated Performance Report (Month 2) – <i>now incorporating Month 2 Finance Report</i> - and comments from the Non-Executive Director Chairs on the relevant sections of the report:- <u>Operational Performance:</u> <ul style="list-style-type: none"> • 104 ww • Emergency Pathway 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	F	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 M Williams on behalf of FIC NED Chair	For assurance	2.20pm



4	Decisions for the Trust Board: none				
5	Provide Outstanding Care (Quality):				
5.1	Maternity Safety Update	G		For assurance	2.50pm
5.2	Maternity Continuity of Carer Report	G1	J Hogg, Chief Nurse	For approval	
5.3	Escalation report from the Quality Committee 30.6.22	H	V Bailey, QC NED Chair	For review	3.05pm
5.4	Escalation report from the Operations and Performance Committee 29.6.22	I	M Williams, OPC NED Chair	For review	3.10pm
6	Be the Best Place to Work (People):				
6.1	UHL NHS Staff Survey 2021 – Update on Commitments	J	R Mitchell, CEO	For assurance	3.15pm
6.2	Escalation report from the People and Culture Committee 30.6.22	K (to follow)	B Patel, PCC NED Chair	For review	3.25pm
7	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
7.1	2022/23 Financial Plan	L	L Hooper, CFO	For assurance	3.30pm
7.2	Cost Improvement Programme (CIP) Plan Update	M	B Shaw, Director of Productivity	For assurance	3.40pm
7.3	Month 2 Roadmap to Sustainable Financial Improvement	N	L Hooper, CFO	For assurance	3.50pm
7.4	Escalation report from the Finance Committee 30.6.22	O (to follow)	M Williams on behalf of FIC NED Chair	For review	3.55pm
8	Corporate Governance/Regulatory Compliance: none				
9	Corporate Trustee Business				
9.1	Escalation report from the Charitable Funds Committee 17.6.22	P (to follow)	J MacDonald on behalf of T Robinson, CFC NED Chair	For review	4.00pm
10	Any Other Business				4.05pm – 4.10pm
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 26 May 2022 • Finance and Investment Committee – Minutes of 26 May 2022 • Operations and Performance Committee – Minutes of 25 May 2022 • Charitable Funds Committee – Minutes of 8 April 2022 • People and Culture Committee – Minutes of 28 April 2022 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				



13	Date and Time of Next Meeting
	The next public Trust Board meeting will be held from 1.30pm on Thursday 4 August 2022.

Gill Belton
Corporate and Committee Services Officer

