

TRUST BOARD

MEETING TO BE HELD AS A HYBRID MEETING IN THE CUMULUS ROOM, LEICESTER DIABETES CENTRE, LEICESTER GENERAL HOSPITAL AND VIA MS TEAMS ON THURSDAY 9 JUNE 2022 FROM 1.30PM TO 4.30PM

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, including those from Mr A Furlong, Medical Director, Ms C Teeney, Chief People Officer and Mr M Williams, Non-Executive Director.	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	Public Trust Board Minutes: 5.5.22	A	J MacDonald, Chair	For approval	
1.3	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
2.	Patient Story	Presentation	J Jameson, Deputy Medical Director	For review	1.40pm
3.	Standing Items:				
3.1	Chair's Report	Verbal	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Update	C	R Mitchell, Chief Executive	For information	2.05pm
3.3	Integrated Performance Report (Month 1) 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	D	J Melbourne, COO J Worrall on behalf of OPC NED Chair J Jameson, DMD and J Hogg, CN V Bailey, QC NED Chair L Hooper, Chief Financial Officer S Harris, FIC NED Chair	For assurance	2.15pm



4	Decisions for the Trust Board:				
4.1	Quality Account	E (to follow)	J Hogg, Chief Nurse	For approval	2.30pm
5	Provide Outstanding Care (Quality):				
5.1	Maternity Safety Report – Q4	F	J Hogg, Chief Nurse	For assurance	2.40pm
5.2	Mortality and Learning from Deaths Report	G	J Jameson, Deputy Medical Director	For assurance	2.50pm
5.3	Escalation report from the Quality Committee 26.5.22	H	V Bailey, QC NED Chair	For review	3.00pm
5.4	Escalation report from the Operations and Performance Committee 25.5.22	I	J Worrall on behalf of OPC NED Chair	For review	3.05pm
6	Be the Best Place to Work (People):				
6.1	Freedom to Speak Up Annual Highlight Report	J	B Cassidy, Director of Corporate & Legal Affairs, E Concannon F2SU Guardian	For assurance	3.10pm
7	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
7.1	Month 1 Financial Position and Roadmap to Sustainable Financial Improvement	K & K1	L Hooper, CFO M Durbridge, DQTEI	For assurance	3.20pm
7.2	Escalation report from the Finance Committee 26.5.22	L	S Harris, FIC NED Chair	For review	3.30pm
8	Corporate Governance/Regulatory Compliance:				
8.1	East Midlands Clinical Research Network (EM-CRN) Quarterly Report	M	J Jameson, Deputy Medical Director, E Moss, Chief Operating Officer, CRN: East Midlands	For assurance	3.35pm
8.2	Annual Conflicts of Interest for Trust Board members	N	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.45pm
8.3	Board Assurance Framework 22/23	O	B Cassidy, Director of Corporate & Legal Affairs	For approval	3.50pm
8.4	NHS Provider Licence Self Certification	P (to follow)	B Cassidy, Director of Corporate & Legal Affairs	For approval	4.00pm
8.5	Improvements to Governance	Q (to follow)	B Cassidy, Director of Corporate & Legal Affairs	For assurance	4.05pm
8.6	Terms of Reference for Board Committees	R	B Cassidy, Director of Corporate & Legal Affairs	For approval	4.15pm
8.7	Escalation report from the Audit Committee 9.5.22	S	B Patel on behalf of AC NED Chair	For review	4.20pm
8.8	Escalation report from the Reconfiguration and	T	A Haynes, RTC NED Chair	For review	4.25pm



	Transformation Committee 26.5.22				
9	Corporate Trustee Business – none				
10	Any Other Business				4.30pm
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 28.4.22 • Finance and Investment Committee – Minutes of 28.4.22 • Operations and Performance Committee – Minutes of 27.4.22 • Reconfiguration and Transformation Committee – Minutes of 31.3.22 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 7 July 2022.				

Gill Belton
Corporate and Committee Services Officer

