

TRUST BOARD

MEETING TO BE HELD ON THURSDAY 12 OCTOBER 2023 FROM 1.30PM IN SEMINAR ROOMS 2/3, CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL

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 Ms G Collins-Punter, Associate Non-Executive Director and Mr A Furlong, Medical Director (G Xu, Deputy Medical Director, to deputise).	Verbal	J MacDonald, Chair	For noting	1.30pm	
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate. The quorum for Trust Board meetings is at least one-third of the whole number of Directors are present (i.e., four members) including at least one Executive Director and one Non-Executive Director. An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum. <i>If the meeting is not quorate, then a decision will be taken by the Director of Corporate and Legal Affairs as to whether the meeting can still proceed. If it proceeds, all decisions will be recommended ones.</i>					
1.3	Declarations of Interest	Verbal	J MacDonald, Chair	For noting		
1.4	Public Trust Board Minutes: 14 September 2023	A	J MacDonald, Chair	For approval		
1.5	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval		
2	Staff Story	Presentation	C Teeney, Chief People Officer / Christine Wanyumba – Pathway to Excellence Facilitator	For review	1.35pm	
3	Standing Items:					
3.1	Chair's Report	Verbal	J MacDonald, Chair	For information	1.55pm	
3.2	Chief Executive's Report including:- <ul style="list-style-type: none"> • Maternity CQC Inspection 	C1 & C2 (C1 – to follow)	R Mitchell, Chief Executive Officer J Hogg, Chief Nurse, G Xu, Deputy Medical Director, D Burnett, Director of Midwifery	For information For assurance	2.00pm	
3.3	Integrated Performance Report (M5) and comments from the Non-Executive Director Chairs:- <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 People and Culture Committee Chair <u>Finance Report:</u> Comments from the Finance and Investment Committee Chair	D	J Melbourne, Chief Operating Officer M Williams, OPC NED Chair G Xu, Deputy Medical Director, J Hogg, Chief Nurse V Bailey, QC NED Chair C Teeney, Chief People Officer B Patel, PCC NED Chair L Hooper, Chief Financial Officer S Harris, FIC NED Chair	For assurance	2.35pm	

4	Deliver Timely High Quality, Safe, Sustainable Care				
4.1	Trust Strategy and Values 2023-2030: Leading in Healthcare, Trusted in Communities	E	S Barton, Deputy Chief Executive Officer	For assurance	3.05-3.55pm
4.2	Winter Plan 2023/24	F	J Melbourne, Chief Operating Officer	For assurance	
4.3	Perinatal Surveillance Scorecard	G	J Hogg, Chief Nurse	For assurance	
4.4	Infection Prevention Annual Report	H	J Hogg, Chief Nurse	For approval	
4.5	Update on Health Equality and Inclusion	I	R Abeyratne, Director of Health Equality and Inclusion	For assurance	
4.6	Escalation Report from OPC – 27 September 2023	J	M Williams, OPC NED Chair	For review	
4.7	Escalation Report from Quality Committee – 28 September 2023	K (to follow)	V Bailey, QC NED Chair	For review	
5	Working with System Partners to Develop an Integrated Care System across the Health and Social Care Community – no items				
6	Looking after our People, Developing Workforce Capacity and Capability and a Compassionate and Inclusive Culture				
6.1	Junior Doctors Contract Guardian of Safe Working Report	L	A Atkinson / R Singh, Guardians of Safe Working	For assurance	3.55-4.25pm
6.2	Freedom to Speak Up Report	M	B Cassidy, Director of Corporate and Legal Affairs	For assurance	
6.3	EDI Update, Events and Networks	N	C Teeney, Chief People Officer	For assurance	
6.4	Escalation Report from the People and Culture Committee – 28 September 2023	O	B Patel, PCC NED Chair	For review	
7	Sustainable Well-Governed Finances				
7.1	Escalation Report from FIC – 2 October 2023	P	S Harris, FIC NED Chair	For review	4.25pm
8	Infrastructure Fit for the Future				
8.1	Escalation Report from the Reconfiguration and Transformation Committee – 20 September 2023	Q (to follow)	A Haynes, RTC NED Chair	For review	4.30pm
9	Research, Education and Improvement at the Heart				
9.1	CRN East Midlands Quarterly Board Report	R	E Moss, Chief Operating Officer / A Farooqi, Clinical Director, East Midlands CRN	For approval	4.35pm
10	Corporate Governance/Regulatory Compliance				
10.1	EPRR Annual Report	S	J Melbourne, Chief Operating Officer	For approval	4.45-5.00pm
10.2	BAF and Risk Management Report	T	B Cassidy, Director of Corporate and Legal Affairs	For assurance	

10.3	Email and Internet Usage – Category A Policy <i>Item withdrawn</i>	U (to follow)	A Carruthers, Chief Information Officer	For approval	
11	Corporate Trustee Business – no items				
12	Board Service Video – Orthoptics	V	M Smith, Director of Communications and Engagement	For information	5.00pm
13	Any Other Business				5.05pm
14	Questions from the Press and Public				
15	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 August 2023 • Operations and Performance Committee – Minutes of 30 August 2023 • Finance and Investment Committee – Minutes of 25 August 2023 • People and Culture Committee – Minutes of 27 July 2023 • Reconfiguration and Transformation Committee – Minutes of 22 June 2023 www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
16	REPORTS DEFERRED TO A FUTURE MEETING – none				
17	Date and Time of Next Meeting				
	The next public Trust Board meeting will be held on Thursday 9 November 2023 from 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.				

Gill Belton
Corporate and Committee Services Officer