

TRUST BOARD

MEETING TO BE HELD VIRTUALLY VIA MS TEAMS ON THURSDAY 13 APRIL 2023 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, including those from Mr S Barton, Deputy Chief Executive, Mr A Carruthers, Chief Information Officer, Ms G Collins-Punter, Associate Non-Executive Director, Mr A Furlong, Medical Director, Mr J Melbourne, Chief Operating Officer, Dr G Sharma, Non-Executive Director and Mr J Worrall, Associate Non-Executive Director.	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: 9 March 2023	A	J MacDonald, Chair	For approval	
1.5	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
2.	Standing Items:				
2.1	Chair's Report	Verbal	J MacDonald, Chair	For information	1.40pm
2.2	Chief Executive's Report	C	R Mitchell, Chief Executive Officer	For information	1.50pm
2.3	Integrated Performance Report (M11) 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>People Report:</u> Comments from the People and Culture Committee Chair <u>Finance Report (including roadmap to sustainable financial improvement):</u> Comments from the Finance and Investment Committee Chair	D	S Taylor, Deputy Chief Operating Officer M Williams, OPC NED Chair D Barnes, 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	2.00pm

3	Deliver Timely High Quality, Safe, Sustainable Care				
3.1	Annual Plan 2023/24	Verbal	L Hooper, Chief Financial Officer	For assurance	2.30pm
3.2	Perinatal Surveillance Scorecard	E	J Hogg, Chief Nurse	For assurance	2.35pm
3.3	Escalation report from the Quality Committee – 30.3.23	F	V Bailey, QC NED Chair	For review	2.45pm
4	Working with System Partners to Develop an Integrated Care System across the Health and Social Care Community – no items				
5	Looking after our People, Developing Workforce Capacity and Capability and a Compassionate and Inclusive Culture				
5.1	Staff Survey 2022	G	C Teeney, Chief People Officer	For assurance	2.50pm
5.2	Gender Pay Gap Report	H			3.00pm
5.3	Escalation report from PCC 30.3.23	I	B Patel, PCC NED Chair	For review	3.10pm
6	Sustainable Well-Governed Finances				
6.1	Escalation report from the Finance and Investment Committee 31.3.23	J (to follow)	S Harris, FIC NED Chair	For review	3.15pm
7	Infrastructure Fit for the Future – no items				
8	Corporate Governance/Regulatory Compliance				
8.1	BAF and Significant Risk Register	K	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.20pm
8.2	Declarations of Interest Annual Report 2023/24	L		For noting	3.30pm
9	Research, Education and Improvement at the Heart - no items				
10	Corporate Trustee Business – no items				
11	Any Other Business				3.35pm –
12	Questions from the Press and Public				3.45pm
13	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 23 February 2023 Finance and Investment Committee – Minutes of 24 February 2023 People and Culture Committee – Minutes of 26 January 2023 www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				

14	REPORTS DEFERRED TO A FUTURE MEETING <ul style="list-style-type: none">• Staff Story – deferred to May 2023• Freedom to Speak Up Annual Report 2022/23 – deferred to May 2023• Junior Doctor Guardian of Safe Working Report – deferred to May 2023• Research and Innovation Quarterly Report and presentation – deferred to May 2023
15	Date and Time of Next Meeting
	The next public Trust Board meeting will be held on Thursday 11 May 2023 from 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.

Gill Belton
Corporate and Committee Services Officer