

TRUST BOARD

MEETING TO BE HELD IN SEMINAR ROOMS 2/3, CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL ON THURSDAY 9 FEBRUARY 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 J Melbourne, Chief Operating Officer and Mr J Worrall, Associate Non-Executive Director.	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	<p>Confirmation of Quoracy</p> <p>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.</p> <p><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></p>				
1.3	Declarations of Interest	A	J MacDonald, Chair	For noting	
1.4	Public Trust Board Minutes: 12.1.23	B (to follow)	J MacDonald, Chair	For approval	
1.5	Matters Arising: Board Action Log	C	J MacDonald, Chair	For approval	
2.	Staff Story	Presentation	C Teeney, Chief People Officer A Blanquete, Ward Sister, Neurology Rehab Unit LGH	For review	1.40pm
To take item 7.1, paper K (Junior Doctor Guardian of Safe Working report) at this point in the agenda					2.00pm
3.	Standing Items:				
3.1	Chair's Report	D- verbal	J MacDonald, Chair	For information	2.15pm
3.2	Chief Executive's Report	E- to follow	R Mitchell, Chief Executive Officer	For information	2.25pm
3.3	<p>Integrated Performance Report (M9) and comments from the Non-Executive Director Chairs on the relevant sections of the report:-</p> <p><u>Operational Performance:</u> Comments from the Operations and Performance Committee NED Chair</p> <p><u>Quality Report:</u> Comments from the Quality Committee NED Chair</p> <p><u>People Report:</u> Comments from the People and Culture Committee Chair</p> <p><u>Finance Report (including roadmap to sustainable financial improvement):</u> Comments from the Finance and Investment Committee Chair</p>	F	<p>S Favier, Deputy Chief Operating Officer</p> <p>M Williams, OPC NED Chair</p> <p>A Furlong, Medical Director, J Hogg, Chief Nurse</p> <p>V Bailey, QC NED Chair</p> <p>C Teeney, Chief People Officer</p> <p>B Patel, PCC NED Chair</p> <p>L Hooper, Chief Financial Officer</p> <p>S Harris, FIC NED Chair</p>	For assurance	2.35pm



4	Decisions for the Trust Board: no items				
5	Deliver Timely High Quality, Safe, Sustainable Care				
5.1	Perinatal Surveillance Scorecard	G	J Hogg, Chief Nurse D Burnett, Director of Midwifery	For assurance	3.05pm
5.2	Health Equality at UHL Update	H	R Abeyratne, Director of Health Equality and Inclusion	For assurance	3.15pm
5.3	Escalation report from the Operational Performance Committee – 25.1.23	I	M Williams, OPC NED Chair	For review	3.25pm
5.4	Escalation report from the Quality Committee – 26.1.23	J	V Bailey, QC NED Chair	For review	3.30pm
6	Working with System Partners to Develop an Integrated Care System across the Health and Social Care Community – no items				
7	Looking after our People, Developing Workforce Capacity and Capability and a Compassionate and Inclusive Culture				
7.1	Junior Doctors Contract Guardian of Safe Working report	K	Dr Amy Atkinson, Guardian of Safe Working (attending virtually)	For assurance	2.00pm
7.2	BAPIO Collaboration	L	C Teeney, Chief People Officer	For approval and assurance	3.35pm
7.3	Escalation report from the People and Culture Committee – 26.1.23	M	B Patel, PCC NED Chair	For review	3.45pm
8	Sustainable Well-Governed Finances				
8.1	Escalation report from the Finance and Investment Committee 27.1.23	N - to follow	S Harris, FIC NED Chair	For review	3.50pm
9	Infrastructure Fit for the Future – no items				
10	Research, Education and Improvement at the Heart - no items				
11	Corporate Governance/Regulatory Compliance				
11.1	Trust Sealings Q3 report	O	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.55pm
12	Corporate Trustee Business – no items				4.00pm
13	Any Other Business				
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 24 November 2022 (no meeting held in December 2022) Operational Performance Committee – Minutes of 23 November 2022 (no meeting held in December 2022) Finance and Investment Committee – Minutes of 22 December 2022 People and Culture Committee – Minutes of 22 December 2022 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				



16	REPORTS DEFERRED TO A FUTURE MEETING <ul style="list-style-type: none">• Staff Survey (deferred to March 2023)
17	Date and Time of Next Meeting
	The next public Trust Board meeting will be held on Thursday 9 March 2023 from 1.30pm in the Cumulus Room, Leicester Diabetes Centre, Leicester General Hospital

Gill Belton
Corporate and Committee Services Officer

