

TRUST BOARD

**MEETING TO BE HELD IN THE CUMULUS ROOM, LEICESTER DIABETES CENTRE, LEICESTER
GENERAL HOSPITAL ON THURSDAY 9 MARCH 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 Dr R Abeyratne, Director of Health Equality and Inclusion and Professor T Robinson, Non-Executive Director.	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	<p>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></p>				
1.3	Declarations of Interest	Verbal	J MacDonald, Chair	For noting	
1.4	Public Trust Board Minutes: 9 February 2023	A	J MacDonald, Chair	For approval	
1.5	Matters Arising: Board Action Log	B	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	C	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Report	D – to follow	R Mitchell, Chief Executive Officer	For information	2.10pm
3.3	<p>Integrated Performance Report (M10) 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>	E	<p>J Melbourne, 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	2.20pm



4	Deliver Timely High Quality, Safe, Sustainable Care				
4.1	Maternity Update reports, including:- <ul style="list-style-type: none"> • Maternity Assurance and Compliance Update • Perinatal Surveillance Scorecard 	F & F1	J Hogg, Chief Nurse	For assurance	2.50pm
4.2	Mortality and Learning from Deaths Quarterly Report	G	A Furlong, Medical Director	For assurance	3.05pm
4.3	Escalation report from the Operational Performance Committee – 22.2.23	H	M Williams, OPC NED Chair	For review	3.15pm
4.4	Escalation report from the Quality Committee – 23.2.23	I	V Bailey, QC NED Chair	For review	3.20pm
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 - no items				
7	Sustainable Well-Governed Finances				
7.1	Escalation report from the Finance and Investment Committee 24.2.23	J	S Harris, FIC NED Chair	For review	3.25pm
7.2	Escalation report from the Audit Committee 10.2.23	K	M Williams, Audit Committee NED Chair	For review	3.30pm
8	Infrastructure Fit for the Future				
8.1	Escalation report from the Reconfiguration and Transformation Committee 15.2.23	L	A Haynes, RTC NED Chair	For review	3.35pm
9	Corporate Governance/Regulatory Compliance				
9.1	Standing Orders, Standing Financial Instructions & Scheme of Delegation	M	B Cassidy, Director of Corporate and Legal Affairs	For approval	3.40pm
10	Research, Education and Improvement at the Heart				
10.1	Clinical Research Network (CRN) East Midlands Quarterly Board Report	N	A Farooqi, Clinical Director (attending in person) and E Moss, Chief Operating Officer (attending virtually), both of CRN; East Midlands	For assurance	3.50pm



11	Corporate Trustee Business				
11.1	Escalation report from the Charitable Funds Committee 17.2.23	O	V Bailey (on behalf of T Robinson, CFC NED Chair)	For review	4.00pm
12	Any Other Business				4.05pm
13	Questions from the Press and Public				
14	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 January 2023 • Operational Performance Committee – Minutes of 25 January 2023 • Finance and Investment Committee – Minutes of 27 January 2023 • Charitable Funds Committee – Minutes of 16 December 2022 • Reconfiguration and Transformation Committee – Minutes of 24 November 2022 • Audit Committee – Minutes of 23 December 2022 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				
15	REPORTS DEFERRED TO A FUTURE MEETING – none				
16	Date and Time of Next Meeting				
	The next public Trust Board meeting will be held on Thursday 13 April 2023 from 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.				

Gill Belton
Corporate and Committee Services Officer

