

TRUST BOARD

**MEETING TO BE HELD ON THURSDAY 10 AUGUST 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 V Bailey, Non-Executive Director, Ms G Collins-Punter, Associate Non-Executive Director and Mr S Harris, 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	Verbal	J MacDonald, Chair	For noting	
1.4	Public Trust Board Minutes: 13 July 2023	A	J MacDonald, Chair	For approval	
1.5	Matters Arising: Board Action Log	B	J MacDonald, Chair	For approval	
2	Patient Story	C	Sharon Wilkinson, Senior Nurse (Patient Experience), Mr Alistair Higgins (Patient), Leanne Small, Specialist Pneumonia Intervention Nurse Lead and Emma Kemp, Specialist Pneumonia Intervention Nurse	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 Report	D (to follow)	R Mitchell, Chief Executive Officer	For information	2.10pm
3.3	<p>Integrated Performance Report (M3) and comments from the Non-Executive Director Chairs:-</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:</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>J Worrall, NED (on behalf of 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>M Williams, NED (on behalf of S Harris, FIC NED Chair)</p>	For assurance	2.20pm

4	Deliver Timely High Quality, Safe, Sustainable Care				
4.1	Perinatal Surveillance Scorecard	F	J Hogg, Chief Nurse	For assurance	2.50pm
4.2	Escalation Report from OPC - 26 July 2023	G	M Williams, OPC NED Chair	For review	3.00pm
4.3	Escalation Report from Quality Committee - 27 July 2023	H	J Worrall, Non-Executive Director (on behalf of V Bailey, QC NED Chair)	For review	3.05pm
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	Escalation Report from the PCC – 27 July 2023	I	B Patel, PCC NED Chair	For review	3.10pm
7	Sustainable Well-Governed Finances				
7.1	Escalation Report from FIC - 28 July 2023	J	M Williams, Non-Executive Director (on behalf of S Harris, FIC NED Chair)	For review	3.15pm
8	Infrastructure Fit for the Future – no items				
9	Research, Education and Improvement at the Heart				
9.1	Research and Innovation Quarterly Report and Presentation	K	N Brunskill, R & I Director O Olaleye, ENT Consultant	For assurance	3.20pm
10	Corporate Governance/Regulatory Compliance				
10.1	Infection Prevention BAF	L	J Hogg, Chief Nurse	For assurance	3.35pm
10.2	Trust Sealings - Quarterly report	M	B Cassidy, DCLA	For information	3.45pm
11	Corporate Trustee Business – none				
12	Any Other Business				3.50pm
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 29 June 2023 Operations and Performance Committee – Minutes of 28 June 2023 Finance and Investment Committee – Minutes of 30 June 2023 People and Culture Committee – Minutes of 25 May 2023 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>				

15	REPORTS DEFERRED TO A FUTURE MEETING <ul style="list-style-type: none">• Junior Doctor Guardian of Safe Working – deferred to September 2023 due to the availability of the Junior Doctor Guardians of Safe Working• Freedom to Speak Up – deferred to October 2023
16	Date and Time of Next Meeting
	The next public Trust Board meeting will be held on Thursday 14 September 2023 from 1.30pm in The Peepul Centre, Orchardson Avenue, Leicester, LE4 6DP.

Gill Belton
Corporate and Committee Services Officer