



TRUST BOARD

**MEETING TO BE HELD VIRTUALLY VIA MS TEAMS ON THURSDAY 2 SEPTEMBER 2021
FROM 1.30PM TO 3.45PM**

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Patient Story	A	C Fox, Chief Nurse	To receive	1.30pm
2	Caring at its Best (Blue Ward)	B	C Fox, Chief Nurse	To receive	1.40pm
3	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
3.1	Apologies for Absence: R Brown, Acting Chief Executive, K Gillatt, Associate NED and H Wyton, Chief People Officer	Verbal	J MacDonald, Chair	For noting	1.45pm
3.2	Conflicts of Interest	Verbal	J MacDonald, Chair	To receive	
3.3	Public Trust Board Minutes dated 1 July 2021	C	J MacDonald, Chair	For approval	
3.4	Matters Arising: Board Action Log	D	J MacDonald, Chair	For approval	
4	Standing Items:				
4.1	Chair's Report	E	J MacDonald, Chair	For information	1.50pm
4.2	Chief Executive's Update	F	A Furlong (on behalf of R Brown, Acting Chief Executive)	For information	1.55pm
4.3	Board Assurance Framework (BAF)	Verbal	G George, Interim Director of Corporate and Legal Affairs	For information	2.00pm
4.4	Integrated Quality and Performance Report (Month 4)	G	D Mitchell/A Furlong/ C Fox/H Wyton	To review	2.05pm
5	Decisions for the Trust Board:				
5.1	Safer Staffing Nurse Establishment Review	H	C Fox, Chief Nurse	For approval	2.15pm
5.2	Infection Prevention Annual Report (summary report)	I	C Fox, Chief Nurse	For approval	2.25pm
5.3	Responsible Officer Annual Report – Medical Revalidation	J	A Furlong, Medical Director & J Jameson, Deputy Medical Director	For approval	2.30pm
5.4	Emergency Preparedness, Resilience and Response Annual Report	K	D Mitchell, Acting Chief Operating Officer	For approval	2.35pm





6	Provide Outstanding Care (Quality):				
6.1	Quality Committee Escalation Reports 29 July 2021 and 26 August 2021 (including the Learning from Deaths Quarterly Update)	L & L1	V Bailey, QC NED Chair	To review	2.45pm
6.2	Restoration and Recovery Plan	M	D Mitchell, Acting Chief Operating Officer	To review	2.50pm
7	Be the Best Place to Work (People):				
7.1	People and Culture Committee Escalation Report 26 August 2021	N	I Crowe, PCC NED Chair	To review	3.00pm
8	Deploy Our Resources in the Best Possible Way (Finance and Performance):				
8.1	Finance and Investment Committee Escalation Reports 29 July 2021 and 26 August 2021	O & O1	A Johnson, FIC NED Chair	To review	3.05pm
8.2	Month 4 Financial Position and Roadmap to Sustainable Financial Improvement	P & P1	S Lazarus, Chief Financial Officer	To review	3.10pm
9	Corporate Governance/Regulatory Compliance:				
9.1	Audit Committee Minutes 23 July 2021 and Escalation Report 20 August 2021	Q & Q1	M Williams, Audit Committee NED Chair	To review	3.20pm
9.2	Charitable Funds Committee Escalation Report 6 August 2021	R	B Patel, CFC NED Chair	For approval (as Corporate Trustee)	3.25pm
9.3	Trust Sealings Quarterly Report	S	G George, Interim Director of Corporate and Legal Affairs	For information	3.30pm
10	Any Other Business				3.35pm
11	Questions from the Press and Public				3.40pm
12	Reports and Minutes published on UHL's external website (not included in the board packs):				
	<ul style="list-style-type: none"> • Infection Prevention Annual Report 2020/21 (full report); • Quality Committee – Minutes of 24 June 2021 and 29 July 2021; • Finance and Investment Committee – Minutes of 24 June 2021 and 29 July 2021; • People Process and Performance Committee – Minutes of 24 June 2021, and • Charitable Funds Committee – Minutes of 6 August 2021. www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
13	Date and Time of Next Meeting				
	The next Trust Board meeting will be held virtually on Thursday 4 November 2021 from 1.30pm				

Kate Rayns, Corporate and Committee Services Officer

