

**TRUST BOARD**

**MEETING TO BE HELD IN THE BOARD ROOM, VICTORIA BUILDING, LEICESTER ROYAL INFIRMARY ON THURSDAY 1 DECEMBER 2022 FROM 1.30PM**

**AGENDA**

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
<b>1</b>	<b>Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders</b>				
1.1	Welcome and apologies for absence, including those from S Barton and M Williams.	Verbal	J MacDonald, Chair	For noting	1.30pm
1.2	New Declarations of Interest	A	J MacDonald, Chair	For noting	
1.3	Public Trust Board Minutes: 3.11.22	B	J MacDonald, Chair	For approval	
1.4	Matters Arising: Board Action Log	C	J MacDonald, Chair	For approval	
<b>2.</b>	<b>Patient Story</b>	Presentation	J Hogg, Chief Nurse	For review	1.40pm
<b>3.</b>	<b>Standing Items:</b>				
3.1	Chair's Report	D	J MacDonald, Chair	For information	2.00pm
3.2	Chief Executive's Update, including: <ul style="list-style-type: none"> <li>CQC Well-Led</li> </ul>	E (to follow)	R Mitchell, Chief Executive	For information	2.10pm
3.3	Integrated Performance Report (M7) 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:</u> Comments from the Finance and Investment Committee Chair	F	J Melbourne, Chief Operating Officer M Williams, OPC NED Chair A Furlong, 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	2.25pm



<b>4</b>	<b>Decisions for the Trust Board:</b>				
4.1	Changes to CQC Registration	G	J Hogg, Chief Nurse	For approval	2.55pm
<b>5</b>	<b>Provide Outstanding Care (Quality):</b>				
5.1	UHL Maternity Perinatal Quality Surveillance Scorecard	H	J Hogg, Chief Nurse	For assurance	3.00pm
5.2	Mortality and Learning from Deaths Quarterly Report	I	A Furlong, Medical Director	For assurance	3.10pm
5.3	Escalation report from the Quality Committee 24.11.22	J (to follow)	V Bailey, QC NED Chair	For review	3.20pm
5.4	Escalation report from the Operations and Performance Committee 23.11.22	K	M Williams, OPC NED Chair	For review	3.25pm
<b>6</b>	<b>Be the Best Place to Work (People):</b>				
6.1	Annual Nursing and Midwifery Staffing Report	L	J Hogg, Chief Nurse	For assurance	3.30pm
<b>7</b>	<b>Deploy Our Resources in the Best Possible Way (Finance and Performance):</b>				
7.1	Interim Reconfiguration Post Project Assessment	M	J Melbourne, Chief Operating Officer and S Pizzey, Head of Strategy and Planning	For assurance	3.40pm
7.2	The UHL Seven Priorities – Quarter 2 Update	N	S Pizzey, Head of Strategy and Planning	For assurance	3.50pm
7.3	Month 7 Roadmap to Sustainable Financial Improvement	O	M Durbridge, Director of Quality Transformation and Efficiency Improvement	For assurance	4.00pm
7.4	Escalation report from the Finance and Investment Committee 24.11.22	P (to follow)	S Harris, FIC NED Chair	For review	4.05pm
7.5	Escalation Report from the Reconfiguration and Transformation Committee 24.11.22	Q	A Haynes, RTC NED Chair	For review	4.10pm
<b>8</b>	<b>Corporate Governance/Regulatory Compliance</b>				
8.1	CRN East Midlands Quarterly Board Report	R	E Moss, Chief Operating Officer and A Farooqi, Clinical Director, both of CRN; East Midlands	For assurance	4.15pm
8.2	Terms of Reference:- <ul style="list-style-type: none"> <li>Quality Committee</li> <li>Finance and Investment Committee</li> </ul>	S1 & S2 (S1 – to follow)	B Cassidy, Director of Corporate and Legal Affairs	For approval	4.30pm
8.3	2023 Committee Meeting Dates	T	B Cassidy, Director of Corporate and Legal Affairs	For noting only	

<b>9</b>	<b>Corporate Trustee Business – none</b>	
<b>10</b>	<b>Any Other Business</b>	4.40pm
<b>11</b>	<b>Questions from the Press and Public</b>	
<b>12</b>	<b>Reports and Minutes published on UHL’s external website (not included in the board packs):</b>	
	<ul style="list-style-type: none"> <li>• Quality Committee – Minutes of 27 October 2022</li> <li>• Finance and Investment Committee – Minutes of 27 October 2022</li> <li>• Operations and Performance Committee – Minutes of 26 October 2022</li> <li>• Reconfiguration and Transformation Committee – Minutes of 24 August 2022</li> </ul> <a href="http://www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/">www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</a>	
<b>13</b>	<b>Date and Time of Next Meeting</b>	
	The next public Trust Board meeting will be held from 9am on Thursday 12 January 2023 in the Board Room, Victoria Building, LRI	

Gill Belton  
Corporate and Committee Services Officer

