

TRUST BOARD

MEETING TO BE HELD IN SEMINAR ROOMS 2/3, CLINICAL EDUCATION CENTRE,
GLENFIELD HOSPITAL ON THURSDAY 11 JULY 2024 FROM 1.30PM

AGENDA

Table 1: Formalities and Open Meeting

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities:	Verbal	A Moore, Chair	To declare the meeting open, quorate and called in accordance with Standing Orders	1.30pm
1.1	Apologies have been received from Mr T Robinson, Non-Executive Director, Mr S Harris, Non-Executive Director and Ms C Teeney, Chief People Officer.	Verbal	A Moore, Chair	For noting	1.30pm

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate.	Verbal	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>	-
1.3	Declarations of Interest	A	A Moore, Chair	For noting	-
1.4	Minutes of the 13 June 2024 Trust Board and Extraordinary Trust Board 24 June 2024	B1 B2	A Moore, Chair	For approval	-
1.5	Matters Arising: Board Action Log	C	A Moore, Chair	For approval	-

Table 2: Staff or Patient Story

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
2	Patient Story – Bryan’s Story	D	J Hogg, Chief Nurse	For review	1.35pm

Table 3: Standing Items

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
3	Standing Items:	-	-	-	-
3.1	Chair's Report	Verbal	A Moore, Chair	For information	1.55pm
3.2	Chief Executive's Report	E	R Mitchell, Chief Executive Officer	For information	2.00pm
3.3	UHL Performance Update and Integrated Performance Report (M12) 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 & J Worrall, OPC NED Chair A Furlong, Medical Director, J Hogg, Chief Nurse & A Haynes, QC NED Chair Z Marsh, Deputy Chief People Officer & B Patel, PCC NED Chair Chief Financial Officer & A Haynes, FIC attendee for meeting on 28.6.24	For assurance	2.10pm

Table 4: High Quality Care for All

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
4	High Quality Care for All:	-	-	-	-
4.1	Perinatal Surveillance Scorecard	G	J Hogg, Chief Nurse	For assurance	2.35pm
4.2	Productivity; Defining & Measuring Productivity at University Hospitals of Leicester NHS Trust	H	S Favier, Deputy Chief Operating Officer	For assurance	
4.3	Briefing paper on Pathway to Excellence®	I	J Hogg, Chief Nurse	For update	
4.4	Escalation Reports:- <ul style="list-style-type: none"> • Operations and Performance Committee – 26 June 2024; • Quality Committee – 27 June 2024; • Finance and Investment Committee – 28 June 2024; • Our Future Hospitals and Transformation Committee – 19 June 2024 	J1 – J4	<p>J Worrall, OPC NED Chair</p> <p>A Haynes, QC NED Chair</p> <p>A Haynes, FIC attendee for meeting on 28.6.24</p> <p>A Haynes, OFH&TC NED Chair</p>	For review and assurance	-

Table 5: Great Place to Work

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
5	Great Place to Work	-	-	-	-
5.1	Agency Compliance, Usage and Reduction	K	Z Marsh, Deputy Chief People Officer	For assurance	2.55pm

Table 6: Partnerships for Impact

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
6	Partnerships for Impact – no items	-	-	-	-

Table 7: Research and Education Excellence

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
7	Research and Education Excellence – no items	-	-	-	-

Table 8: Corporate Governance

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
8	Corporate Governance/ Regulatory Compliance:	-	-	-	-
8.1	BAF and Significant Risk Register Report	L	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.00pm
8.2	Sealings Report	M	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.05pm
8.3	Escalation report from the Audit Committee – 24 June 2024	N	D Moon, Audit NED Chair	For assurance	3.05pm

Table 9: Corporate Trustee Business

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
9	Corporate Trustee Business	-	-	-	-
9.1	Charitable Funds Committee – Committee Annual Report	O	B Cassidy, Director of Corporate and Legal Affairs	For approval	3.10pm
9.2	Escalation Report from the Charitable Funds Committee – 21 June 2024	P	B Cassidy, Director of Corporate and Legal Affairs	For assurance	3.15pm

Table 13: Closing Formalities

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
10	Board Service Video – Health inequalities	Video	M Smith, Director of Communications and Engagement / R Abeyratne, Director of Health Equality and Inclusion	For information	3.20pm
11	Any Other Business	-	-	-	-
12	Questions from the Press and Public	-	-	-	-

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
13	<p>Reports and Minutes published on UHL’s external website (not included in the board packs):</p> <ul style="list-style-type: none"> • Quality Committee – Minutes of 30 May 2024 • Operations and Performance Committee – Minutes of 29 May 2024 • Finance and Investment Committee – Minutes of 31 May 2024 • Our Future Hospitals and Transformation Committee – Minutes of 22 May 2024 • Charitable Funds Committee – 17 April 2024 • Audit Committee – 22 April 2024 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>			For information	-
16	Reports Deferred to a Future Meeting: - None	-	-	-	-

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
17	Date and Time of Next Meeting	-	-	-	-
	The next public Trust Board meeting will be held on Thursday 8 August 2024 from 1.30pm in the Clinical Education Centre, Glenfield Hospital.	-	-	-	-

Matthew Reeves
Corporate and Committee Services Officer