

TRUST BOARD

MEETING TO BE HELD IN SEMINAR ROOMS 2/3, CLINICAL EDUCATION CENTRE,
GLENFIELD HOSPITAL ON THURSDAY 14 NOVEMBER 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 - none received. Welcome to CQC colleagues, Dina Dasani and Karen Muddyman	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 10 October 2024 Trust Board	B	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 – Arun’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 (M6)	F	J Melbourne, Chief Operating Officer A Furlong, Medical Director, J Hogg, Chief Nurse C Teeney, Chief People Officer L Bond, Chief Financial Officer	For assurance	2.10pm

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
3.4	<p>Board Committee Escalation reports</p> <ul style="list-style-type: none"> • Operations and Performance Committee – 30 October 2024; • Quality Committee – 31 October 2024; • Finance and Investment Committee – 25 October 2024; (Including the Fire Safety Annual Report) • Our Future Hospitals and Transformation Committee – 31 October 2024 • People and Culture Committee – 24 October 2024 • Charitable Funds Committee – 1 November 2024 	F1 – F6	Board Committee NED Chairs	For review and assurance, and approval of any recommended items.	2.40pm

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 – September 2024	G	J Hogg, Chief Nurse	For assurance	2.55pm
4.2	Patient Story Actions	H	J Hogg, Chief Nurse	For assurance	

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
4.3	Accessible Information Standard	I	R Abeyratne, Director of Health Equality and Inclusion	For assurance	-

Table 5: Great Place to Work

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
5	Great Place to Work	-	-	-	3.20pm
5.1	Agency Reduction and Compliance	J	C Teeney, Chief People Officer	For assurance	
5.2	Resident Doctors – Guardian of Safe Working	K	Guardian of Safe Working	For assurance	

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	-	-	-	-
7.1	R&I Quarterly Report - To include presentation - research in neonates	L	N Brunskill, Group Director of Research and Innovation	For assurance	3.35pm

Table 8: Corporate Governance

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
8	Corporate Governance/ Regulatory Compliance:	-	-	-	-
8.1	2025/26 Trust Board Dates	M	B Cassidy, Director of Corporate and Legal Affairs	For approval	3.50pm

Table 9: Corporate Trustee Business

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
9	Corporate Trustee Business – no items	-	-	-	-

Table 13: Closing Formalities

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
10	Board Service Video – Kindness Campaign	Video	J Hogg – Chief Nurse M Smith – Director of Communications and Engagement	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 26 September 2024 • Operations and Performance Committee – Minutes of 25 September 2024 • Finance and Investment Committee – Minutes of 27 September 2024 • Our Future Hospitals and Transformation Committee – Minutes of 23 September 2024 • People and Culture Committee – Minutes of 26 September 2024 • Charitable Funds Committee – Minutes of 16 August 2024 <p>www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/</p>			For information	-

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
16	Reports Deferred to a Future Meeting: - None	-	-	-	-
17	Date and Time of Next Meeting	-	-	-	-
	The next public Trust Board meeting will be held on Thursday 12 December 2024 from 1.30pm in Seminar Rooms 2/3, Clinical Education Centre, Glenfield Hospital.	-	-	-	-

Matthew Reeves
Corporate and Committee Services Officer