

TRUST BOARD

**MEETING TO BE HELD ON THURSDAY 8 AUGUST 2024 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	Apologies have been received from Professor T Robinson, Non-Executive Director and Ms V Bailey, Non-Executive Director.		A Moore, Chair	For noting	1.30 – 1.35pm
1.2	<p>Confirmation of Quoracy 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. <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	A Moore, Chair	For noting	
1.4	Minutes of the 11 July 2024 Trust Board	A	A Moore, Chair	For approval	
1.5	Matters Arising: Board Action Log	B	A Moore, Chair	For approval	
2	Patient Story – Max’s Story	Presentation	R Abeyratne, Director of Health Equality and Inclusion	For review	1.35 – 2.05pm
3	Standing Items:				
3.1	Chair’s Report	Verbal	A Moore, Chair	For information	2.05- 2.10pm
3.2	Chief Executive’s Report	C	R Mitchell, Chief Executive Officer	For information	2.10pm - 2.20pm
3.3	<p>Integrated Performance Report (M3), and comments from the Non-Executive Director Chairs:- <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>	D	<p>J Melbourne, Chief Operating Officer & J Worrall, OPC NED Chair</p> <p>A Furlong, Medical Director, J Hogg, Chief Nurse & A Haynes, QC NED Chair</p>	For assurance	2.20 – 2.50pm

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	<p><u>People Report:</u> Comments from the People and Culture Committee NED Chair</p> <p><u>Finance Report:</u> Comments from the Finance and Investment Committee Chair</p>		<p>C Teeney Chief People Officer & I Browne, PCC NED Chair</p> <p>Interim Chief Financial Officer & J Worrall, FIC Chair for meeting on 26.7.24</p>		
4	High Quality Care for All				2.50-3.50pm
4.1	Maternity Assurance Committee Update / Perinatal Surveillance Scorecard – June 2024	E1 & E2	J Hogg, Chief Nurse	For assurance	
4.2	Update on Health Equality and Inclusion	F	R Abeyratne, Director of Health Equality and Inclusion	For assurance	
4.3	Maintaining Focus and Oversight on Quality of Care and Experience in pressurised services	G	J Hogg, Chief Nurse	For assurance	
4.4	CQC Improvement Action Plan: Maternity Care and Urgent and Emergency Care	H1 & H2	J Hogg, Chief Nurse / A Furlong, Medical Director	For assurance	
4.5	Update on Urgent and Emergency Care Partnership	I	J Melbourne, Chief Operating Officer	For update	
4.6	<p>Escalation Reports:-</p> <ul style="list-style-type: none"> • Operations and Performance Committee – 31 July 2024; • Quality Committee – 25 July 2024; • Finance and Investment Committee – 26 July 2024; • Our Future Hospitals and Transformation Committee – 24 July 2024 	J1 -J4	<p>J Worrall, OPC NED Chair</p> <p>A Haynes, QC NED Chair</p> <p>J Worrall, FIC Chair for meeting on 26.7.24</p> <p>A Haynes, OFH&TC NED Chair</p>	For review and assurance	
5	Great Place to Work				3.50-4.20pm
5.1	Escalation Report from People and Culture Committee – 25 July 2024	K	I Browne, PCC NED Chair	For assurance	
5.2	Agency Reduction and Compliance	L	C Teeney, Chief People Officer	For assurance	
5.3	Staff Survey – progress against priorities	M		For assurance	
5.4	Guardian of Safe Working – Update	N	Dr R Singh, Guardian of Safe Working	For assurance	

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6	Partnerships for Impact – no items				
7	Research and Education Excellence				
7.1	Research and Innovation Quarterly Trust Board Report	O	N Brunskill, Director of R&I (Professor J Burton, Consultant Nephrologist also to be in attendance to present specific research).	For assurance	4.20-4.35pm
8	Corporate Governance/Regulatory Compliance – no items				
9	Corporate Trustee Business – no items				
10	Board Service Video – Deteriorating Adult Response Team	Video	J Hogg, Chief Nurse	For information	4.35-4.40pm
11	Any Other Business				
12	Questions from the Press and Public				
13	Items for Noting and Reports and Minutes published on UHL’s external website (not included in the board packs):				
13.1	Minutes of Reporting Committees (published on UHL’s external website): <ul style="list-style-type: none"> Quality Committee – Minutes of 27 June 2024 Operations and Performance Committee – Minutes of 26 June 2024 Finance and Investment Committee – Minutes of 28 June 2024 Our Future Hospitals and Transformation Committee – Minutes of 19 June 2024 www.leicestershospitals.nhs.uk/aboutus/our-structure-and-people/board-of-directors/board-meeting-dates/				
14	REPORTS DEFERRED TO A FUTURE MEETING – none				
15	Date and Time of Next Meeting and Date of Annual Public Meeting				
	The next public Trust Board meeting will be held on Thursday 12 September 2024 from 1.30pm in the Clinical Education Centre, Glenfield Hospital. Please note that the Trust’s Annual Public Meeting will be held on Tuesday 24 September 2024 at Devonshire Place, Leicester.				

Matthew Reeves
Corporate and Committee Services Officer