

Our vision is to become an integrated Foundation Trust with a passion for quality and excellence

Leicestershire Partnership

NHS Trust

Public meeting of the Board of the Leicestershire Partnership NHS Trust
to be held at 10.00 am on Thursday 28 March 2013

The venue will be
Conference Rooms 1/2, Lakeside House (LE19 1SS)

AGENDA

Item No.	Item	Paper Ref	Discussion to be led by
1	Apologies for absence: Vinny Logan and welcome		David Chiddick
2	Declarations of interest in respect of items on the agenda		David Chiddick
3	Minutes of the previous meeting, 28 February 2013	A	David Chiddick
4	Matters arising actions	B	David Chiddick
	Briefing Note Board focused quality visits	Bi	Jackie Ardley
5	Chairman's Report	verbal	David Chiddick
6	Chief Executive's Report	verbal	John Short
7	Sustainable development	C	Paul Farrimond
8	Integrated Quality and Performance Report	D	Sue Hitchener
	Quality assurance		
9	Highlight report from the Quality Assurance Committee, 19 March 2013	E	Anna Vale
10	People who use our services – hearing their voice and improving their experience	F	Jackie Ardley
11	Eliminating Mixed-Sex Accommodation - Declaration	G	Jackie Ardley
	Workforce & organisational development		
12	Highlight report from the Workforce and OD Committee, 20 March 2013	H	Nagesh Bhayani
13	Staff Survey Results 2012	I	Alan Duffell
14	Transition to the new NHS - Implications of the Health and Social Care Act, 2012	J	Sab Bhaumik

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	Finance and performance		
15	Highlight report from the Finance and Performance Committee, 19 March 2013	K	Nigel Sudborough
16	Information Governance Toolkit	L	Sue Hitchenor
	Well governed		
17	Highlight report from the Audit and Assurance Committee, 7 March 2013	M	Chris Burns
18	Foundation Trust Programme	N	Cheryl Davenport
	Items for information		
19	<p>Monthly Board Information Pack (circulated to Board members only) containing:</p> <ul style="list-style-type: none"> • Board Statement on Single Operating Model (SOM) - monthly return • Louis Appleby Report by the National Confidential Inquiry into suicides at LPT - Action plan to address the following specific issues: <ul style="list-style-type: none"> • Ligature points • Communicating risk • Escort observations and leave • LLR Better Care Together - LLR Wide Economic Modelling • Care and Corporate Neglect • East Midlands Independent Assurance Solutions - report on Patient Experience Review Report Reference 1213/LPT/12/R 		David Chiddick
20	<p>Any other urgent business</p> <p>There will be an opportunity for 15 minutes for members of the public to ask questions</p>		David Chiddick
21	<p>Date of next meeting:</p> <p>Thursday 25 April 2013 at 10.00 am in the Conference Room, Lakeside House</p>		David Chiddick
<p>It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and members of the public be excluded from the following meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.</p>			
22	Apologies: Vinny Logan		David Chiddick

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23	Declarations of interest in respect of items on the agenda		David Chiddick
24	Confidential minutes of the previous meeting, 28 February 2013	O	David Chiddick
25	Matters arising actions	P	David Chiddick
26	Chief Executive's Report	verbal	John Short
Finance and performance			
27	Finance Report	Q	Sue Hitchenor
28	2013/14 Annual Plan - Draft	R	Sue Hitchenor
29	2013/14 Financial Plan	S	Sue Hitchenor
30	2013/14 Capital Plan	T	Sue Hitchenor
Quality assurance			
31	Monthly Serious Incident & Inquest Briefing	U	Jackie Ardley
32	CQC Review of compliance to the Bradgate Mental Health Unit	V	Jackie Ardley
Workforce & organisational development			
33	Use of Outcome Measurements – Measuring the Effectiveness of Interventions	W	Sab Bhaumik
Well governed			
34	Highlight report from the Remuneration Committee, 28 February 2013	verbal	Nigel Sudborough
35	Board Assurance Framework Review	X	Frank Lusk
36	Draft Annual Governance Statement	Y	Frank Lusk
37	Statement on Single Operating Model (SOM) - monthly return	Z	Sue Hitchenor
Items for information			
38	Confirmed minutes available to Board members on request (matters have previously been highlighted in the Chairs' reports): <ul style="list-style-type: none"> Quality Assurance Committee, 19 February 2013 Finance and Performance Committee, 		David Chiddick

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	19 February 2013 <ul style="list-style-type: none">• Workforce & OD Committee, 20 February 2013• Audit and Assurance Committee, 7 February 2013		
39	Any other urgent confidential business		David Chiddick