

Leicestershire Partnership 

NHS Trust

Public Meeting of the Trust Board
9.30 am Thursday 28 January 2016**Venue: Guthlaxton Committee Room at County Hall, Glenfield**

public meeting				
Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	9.30 am	Apologies for absence: James Lindesay and welcome		Cathy Ellis
2		Patient voice film		Adrian Childs
3	9.45	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 26 November 2015	A	Cathy Ellis
5		Matters arising actions	B	Cathy Ellis
6		Chairman's Report	Oral	Cathy Ellis
7		Chief Executive's environmental scan	C	Pete Miller
Strategy				
8	10.00	Better Care Together (BCT) <ul style="list-style-type: none"> Update for Partner Boards Workstream – Learning Disability Service 	D Presenta- tion	Pete Miller Teresa Smith and Avinash Hiremath
9	10.25	Finance Strategy	E	Pete Cross
Performance and Assurance Reports				
		Highlight reports from board committees: (those highlighted have been reviewed at one or more of the board committees)		
10	10.40	Quality Assurance Committee highlight report, 19 January 2016	F	Liz Rowbotham
11	10.45	<ul style="list-style-type: none"> Quality Monitoring Report - Serious Incidents (SIs) – monthly report 	G	Adrian Childs
12	10.50	<ul style="list-style-type: none"> Research & Development strategy quarterly update 	H	Satheesh Kumar
13	11.00	<ul style="list-style-type: none"> Care Quality Commission inspection update 	I	Adrian Childs
		Break		
14	11.10	Finance and Performance Committee highlight report, 19 January 2016	J	Cathy Ellis
15	11.15	<ul style="list-style-type: none"> Finance monthly report 	K	Pete Cross

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16	11.20	<ul style="list-style-type: none"> Delivering our strategic initiatives, Q3 update 	L	Pete Cross
17	11.25	Integrated Quality and Performance monthly report	M	Adrian Childs
18	11.35	Strategic Workforce Group highlight report, 13 January 2016	N	Pete Miller
19	11.40	<ul style="list-style-type: none"> Staff Experience Q3 update 	O	Alan Duffell
20	11.45	Charitable Funds Committee highlight report, 15 December 2015	P	Cathy Ellis
21	11.50	Audit and Assurance Committee highlight report, 3 December 2015	Q	Chris Burns
Compliance Reports				
22	11.55	Safer staffing – monthly report	R	Adrian Childs
23	12.05	Board Assurance and Escalation Framework	S	Adrian Childs
24	12.15	Southern Health NHS Foundation Trust – learning lessons from deaths	T	Adrian Childs
25	12.25	Statement of preparedness for a major incident	U	Alan Duffell
26	12.30	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks Does the Board want to amend the Risk Register in the light of the Board Meeting today?	V	Cathy Ellis
27		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> Trust Development Authority compliance statements – monthly report Research & Development Operational Capability annual statement Documents signed under seal, quarter 3 		Cathy Ellis
28		Any other urgent business <ul style="list-style-type: none"> Auditor panel Non Executive Director duties 	W	Cathy Ellis
29		Public questions on agenda items		Cathy Ellis
30	12.45	Date of next meeting: The next public Trust Board meeting will be held on Thursday 25 February 2016 at 9.30 am in the Guthlaxton Committee Room at County Hall, Glenfield		Cathy Ellis

**Confidential meeting of the Trust Board on
Thursday 28 January 2016**

Venue: Guthlaxton Committee Room at County Hall, Glenfield

confidential agenda

It is recommended that, pursuant to Section 1 (2), Public Bodies (Admission to Meetings) Act 1960, representatives of the press and other 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.

Item No.	Timings	Item	Paper Ref	Discussion to be led by
31	1.00	Apologies for absence: James Lindesay, Rachel Bilsborough		Cathy Ellis
32		Staff voice Bennion Centre MHSOP ward		Alan Duffell
33	1.30	Declarations of interest in respect of items on the agenda		Cathy Ellis
34		Confidential minutes of the previous meeting, Thursday 26 November 2015	AA	Cathy Ellis
35		Confidential minutes of the extraordinary meeting, Thursday 17 December 2015	BB	Cathy Ellis
36		Matters arising actions	CC	Cathy Ellis
37		Chief Executive's Report <ul style="list-style-type: none"> Interserve update 	oral	Pete Miller
		Strategy		
38	1.45	Better Care Together (BCT) <ul style="list-style-type: none"> BCT decision making process 	DD	Pete Miller
		Quality		
39	1.55	Service presentation Mental Health Crisis Services – child/adult/older persons	Presenta-tion	Service Directors
40	2.25	Staffing capacity and capability 6 monthly report (NQB requirement)	EE	Adrian Childs
41	2.35	Learning Lessons to Improve Care - Next Stage Review Proposal Caroline Trevithick, Chief Nurse & Quality Lead, West Leicestershire CCG, will be in attendance for this item and Noel O'Kelly, Divisional Clinical Director, Community Health Services	FF	Satheesh Kumar
		Finance and performance		

42	2.50	Confidential addendum to the public Finance Report	GG	Pete Cross
43	3.00	2016/17 Control Total	HH	Pete Cross
		Well governed		
44	3.10	Reportable issues log	II	Adrian Childs
		Items for information		
45		Information for Board members only: 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 • Finance and Performance Committee • Audit and Assurance Committee • Charitable Funds Committee • Strategic Workforce Group 		Cathy Ellis
46		Review of the performance and effectiveness of the meeting		Cathy Ellis
47	3.15	Any other urgent confidential business		Cathy Ellis