

Leicestershire Partnership 

NHS Trust

## Public Meeting of the Trust Board

**9.30 am** Thursday 28 April 2016Venue: **Guthlaxton Committee Room at County Hall, Glenfield**

## public meeting

Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	<b>9.30 am</b>	Apologies for absence: 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, 24 March 2016	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
<b>Strategy</b>				
8	10.00	Better Care Together (BCT) <ul style="list-style-type: none"> <li>Update for Partner Boards</li> <li>Workstream – End of Life</li> </ul> Noel O'Kelly, Clinical Director, will be in attendance for this item	D Presenta- tion	Pete Miller Rachel Bilsborough
9	10.25	Five Year Forward View for Mental Health	E	Satheesh Kumar
10	10.40	Quality strategy review update	F	Adrian Childs
11	10.50	Dementia ward environment improvements fund raising campaign – Evington Centre	G	Rachel Bilsborough
<b>Performance and Assurance Reports</b>				
	Highlight reports from board committees: (those highlighted have been reviewed at one or more of the board committees)			
12	11.00	Quality Assurance Committee highlight report, 19 April 2016	H	Liz Rowbotham
13	11.05	<ul style="list-style-type: none"> <li>Quality Monitoring Report - Serious Incidents (SIs) – monthly report</li> </ul>	I	Adrian Childs

14	11.10	<ul style="list-style-type: none"> <li>Research &amp; Development strategy quarterly update</li> </ul>	J	Satheesh Kumar
15	11.15	<ul style="list-style-type: none"> <li>Southern Health NHS Foundation Trust update, incorporating review and proposals for a mortality governance framework</li> </ul>	K	Adrian Childs
	11.25	<b>Break</b>		
16	11.30	Finance and Performance Committee highlight report, 19 April 2016	L	Cathy Ellis
17	11.35	<ul style="list-style-type: none"> <li>Summary of draft financial accounts 2015/16</li> </ul>	M	Pete Cross
18	11.40	<ul style="list-style-type: none"> <li>Delivering our Strategic Initiatives 2015/16 Quarter 4</li> </ul>	N	Pete Cross
19	11.45	Integrated Quality and Performance monthly report	O	Adrian Childs
<b>Compliance Reports</b>				
20	11.55	Safer staffing – monthly report	P	Adrian Childs
21	12.05	Care Quality Commission action plan update	Q	Adrian Childs
22	12.10	<p>Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks</p> <p>Does the Board want to amend the Risk Register in the light of the Board Meeting today?</p>	R	Pete Miller
23		<p>Information Pack (circulated to Board members only) containing:</p> <ul style="list-style-type: none"> <li>Dementia ward environment improvements fund raising campaign – additional detail for Paper G</li> <li>Documents signed under seal, quarter 4</li> </ul>		Cathy Ellis
24		Any other urgent business		Cathy Ellis
25		Public questions on agenda items		Cathy Ellis
26	12.30	<p><b>Date of next meeting:</b></p> <p>The next public Trust Board meeting will be held on Friday 27 May 2016 at 10.30 am (time to be confirmed) in the Framland Committee Room at County Hall, Glenfield</p>		Cathy Ellis

**Confidential meeting of the Trust Board on  
Thursday 28 April 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
27	12.50	Apologies for absence:		Cathy Ellis
28		Staff voice		Alan Duffell
29	1.15	Declarations of interest in respect of items on the agenda		Cathy Ellis
30		Confidential minutes of the previous meeting, Thursday 24 March 2016	AA	Cathy Ellis
31		Matters arising actions	BB	Cathy Ellis
32		Chief Executive's Report	oral	Pete Miller
		<b>Strategy</b>		
33	1.30	Enterprise Strategy - update	Presenta- tion	Pete Cross
		<b>Quality</b>		
34	1.45	Service presentation – Central Staffing Solutions	Presenta- tion	Alan Duffell
		<b>Finance and performance</b>		
35	2.10	Confidential Finance Report - update	oral	Pete Cross
36	2.20	TDA Operational Plan	CC	Pete Cross
		<b>Well governed</b>		
37	2.30	Draft Annual Report	DD	Pete Miller
38	2.40	Freehold Disposal of properties	EE	Pete Cross
39	2.45	Reportable issues log	FF	Adrian Childs

		Items for information		
40		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"><li>• Quality Assurance Committee</li><li>• Finance and Performance Committee</li><li>• Audit and Assurance Committee</li><li>• Charitable Funds Committee</li><li>• Strategic Workforce Group</li></ul>		Cathy Ellis
41		Review of the performance and effectiveness of the meeting		Cathy Ellis
42	2.50	Any other urgent confidential business		Cathy Ellis