

**Public Meeting of the Trust Board  
9.30 am Thursday 27 October 2016**

**Venue: 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: Geoff Rowbotham and welcome		Cathy Ellis
2		Patient voice		Adrian Childs
3	9.45	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 29 September 2016	A	Cathy Ellis
5		Matters arising actions	B	Cathy Ellis
6		Chairman's Report • Non Executive Director duties	Oral C	Cathy Ellis
7		Chief Executive's environmental scan	D	Pete Miller
<b>Strategy</b>				
8	10.00	Better Care Together (BCT) and Sustainability and Transformation Plan (STP) status	oral	Pete Miller
9	10.05	Research & Development Annual report 2015-2016 update	E	Satheesh Kumar
<b>Performance and Assurance Reports</b>				
Highlight reports from board committees: (those highlighted have been reviewed at one or more of the board committees)				
10	10.15	Quality Assurance Committee highlight reports, 18 October 2016	F	Liz Rowbotham
11	10.20	• Quality Monitoring Report - Serious Incidents (SIs) – monthly report	G	Adrian Childs
12	10.25	• Self-regulation – quarter 2 2016/17 progress report	H	Adrian Childs
13	10.30	• Southern Health NHS Foundation Trust action plan progress and Mortality Governance	I	Satheesh Kumar
14	10.40	Finance and Performance Committee	J	Cathy Ellis

		highlight report, 18 October 2016		
15	10.45	<ul style="list-style-type: none"> <li>Finance Report</li> </ul>	K	Pete Cross
16	10.50	<ul style="list-style-type: none"> <li>Operational Plan 2016/17 - Quarter 2 progress Report</li> </ul>	L	Pete Cross
17	10.55	Integrated Quality and Performance monthly report	M	Adrian Childs
18	11.05	Audit and Assurance Committee highlight report, 7 October 2016	N	Darren Hickman
19	11.10	Mental Health Act Assurance Committee highlight report, 26 October 2016	oral	James Lindesay
	11.15	<b>Break</b>		
<b>Compliance Reports</b>				
20	11.20	Safer staffing – monthly report	O	Adrian Childs
21	11.30	Mental Capacity Act and Deprivation of Liberty Safeguards	P	Adrian Childs
22	11.40	Care Quality Commission update – action plan	Q	Adrian Childs
23	11.50	Care Quality Commission Review of Health Services for Children Looked After and Safeguarding in Leicester City	R	Adrian Childs
24	12.00	Revalidation for Nurses and Midwives - Update on progress	S	Adrian Childs
25	12.10	Implementation of the Junior Doctors Contract and the Guardian of Safe Working Hours(GSW)	T	Satheesh Kumar
26	12.15	Modern Slavery Act Statement	U	Pete Cross
27	12.20	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks	V	Pete Miller
28		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> <li>Documents signed under seal, quarter 2</li> <li>Trust Seclusion Group Update Report to QAC</li> </ul>		Cathy Ellis
29		Any other urgent business		Cathy Ellis
30		Public questions on agenda items		Cathy Ellis
31	12.30	<b>Date of next meeting:</b> The next public Trust Board meeting will be held on Thursday 24 November 2016 at 9.30 am in the Guthlaxton Committee Room at County Hall, Glenfield		Cathy Ellis
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.				

**Confidential meeting of the Trust Board on  
Thursday 27 October 2016**

**Venue: Guthlaxton Committee Room at County Hall, Glenfield**

**confidential agenda**

<b>Item No.</b>	<b>Timings</b>	<b>Item</b>	<b>Paper Ref</b>	<b>Discussion to be led by</b>
	1.00	<b>Board development</b>		
32		Service presentation – Community Health Services	Presenta- tion	Rachel Bilsborough
33	2.00	Staff voice – Community Health Services		Alan Duffell
		<b>Formal agenda</b>		
34	2.30	Apologies for absence: Geoff Rowbotham		Cathy Ellis
35		Declarations of interest in respect of items on the agenda		Cathy Ellis
36		Confidential minutes of the previous extraordinary meeting, 29 September 2016	AA	Cathy Ellis
37		Matters arising actions	BB	Cathy Ellis
38		Chief Executive's Report	oral	Pete Miller
		<b>Strategy</b>		
39	2.45	Sustainability and Transformation Plan (STP) submission System Leadership Team – draft terms of reference (include diagram)	To follow CC DD	Pete Miller
40	3.10	Innovation strategy - update	EE	Satheesh Kumar
		<b>Finance and performance</b>		
41	3.20	Confidential Finance Report	FF	Pete Cross
		<b>Well governed</b>		
42	3.30	Reportable issues log	GG	Adrian Childs
		<b>Quality</b>		
43	3.35	Care Quality Commission – Chief Executive's presentation		Pete Miller

		Items for information		
44		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><li>• Mental Health Act Assurance Committee</li></ul>		Cathy Ellis
45		Review of the performance and effectiveness of the meeting		Cathy Ellis
46	4.15	Any other urgent confidential business		Cathy Ellis