

The theme of today's board is
Community Health Services (CHS)



Leicestershire Partnership NHS Trust

Public Meeting of the Trust Board
9.30 am Thursday 26 April 2018

Venue: Guthlaxton Committee Room, County Hall

public meeting				
Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	9.30 am	Apologies for absence: Mrs L Rowbotham, Dr S Kumar and welcome: Margaret Henderson (Care Quality Commission) Courteney Swan (Business Support Officer, AMH&LD Business Management Team/ WeNurture programme) Dr Saquib Muhammad, Deputy Medical Director (representing Satheesh Kumar)		Cathy Ellis
2		Patient voice – CHS - Community Integrated Neurology and Stroke Services (CINSS)		Adrian Childs
3	9.40	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 29 March 2018	A	Cathy Ellis
5		Matters arising actions	B	Cathy Ellis
6		Chairman's Report	C	Cathy Ellis
7		Chief Executive's environmental scan	D	Pete Miller
Strategy				
8	10.00	Better Care Together (BCT), Sustainability and Transformation Partnership (STP) status, and System Leadership Team (SLT) update	Oral	Pete Miller
9	10.10	STP Workstream update – Integrated Cardio-Respiratory Service plans	Presentation	Rachel Bilsborough
10	10.40	Communications Strategy update	Presentation	Pete Miller
Performance and Assurance Reports				
Highlight reports (taken as read) from board committees:				

(those highlighted have been reviewed at one or more of the board committees)				
11	10.55	Quality Assurance Committee highlight report, 17 April 2018 (including CQC action progress paper)	E	Geoff Rowbotham
12	11.05	Finance and Performance Committee highlight report, 17 April 2018	F	Ruth Marchington
13	11.10	<ul style="list-style-type: none"> Finance Report 	G	Sharon Murphy
	11.20	Break		
14	11.30	Integrated Quality and Performance monthly report	H	Adrian Childs
15	11.45	Mental Health Act Assurance Committee, 10 April 2018	I	Faisal Hussain
Quality Compliance Reports				
16	11.50	Safer staffing – monthly report	J	Adrian Childs
Governance and Risk				
17	12.00	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks	K	Pete Miller
18		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> Documents signed under seal, quarter 4 		Cathy Ellis
19		Any other urgent business		Cathy Ellis
20		Public questions on agenda items		Cathy Ellis
21	12.15	Date of next meeting: The next public Trust Board meeting will be held on Tuesday 22 May 2018 at 9.30 am – Guthlaxton Committee Room, County Hall		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 26 April 2018
Venue: Guthlaxton Committee Room, County Hall**

confidential agenda

Item No.	Timings	Item	Paper Ref	Discussion to be led by
22	12.45	Staff voice – CHS - Community Integrated Neurology and Stroke Services (CINSS)		Sarah Willis
23	1.15	Apologies for absence: Mrs L Rowbotham, Dr S Kumar Welcome: Margaret Henderson (Care Quality Commission)		Cathy Ellis
24		Declarations of interest in respect of items on the agenda		Cathy Ellis
25		Confidential minutes of the meeting, 29 March 2018	AA	Cathy Ellis
26		Matters arising actions	BB	Cathy Ellis
27		Chief Executive's Report	oral	Pete Miller
		Board development		
28	1.30	Service presentation – CCHS Transformation	Presenta-tion	Rachel Bilsborough
29	2.10	Workforce retention	Presenta-tion	Sarah Willis
	2.30	Break		
		Strategy		
30	2.40	Sustainability Transformation Plan, Better Care Together and System Leadership Team briefing Draft plan for comment	CC	Pete Miller
31	3.10	Approval of Refreshed Two Year Operational Plan (2017/18 to 2018/19)	DD	Sharon Murphy
		Finance and performance		
32	3.20	Confidential Finance Report	Oral	Sharon Murphy
33		Approval of 2018/19 financial plan and acceptance of the Control Total	EE	Sharon Murphy
		Quality		

34	3.40	Reportable issues log	FF	Adrian Childs
		Well governed		
35	3.45	Draft Annual Report – for feedback	GG	Pete Miller
		Items for information		
36		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 • Mental Health Act Assurance Committee 		Cathy Ellis
37		Any other urgent confidential business		Cathy Ellis
		Board development		
38	4.00	NED development session – Future priority areas		Pete Miller