

The theme of today's board is Learning Disability Services



## Leicestershire Partnership NHS Trust

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

Venue: Sparkenhoe Committee Room, County Hall

public meeting				
Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	9.30 am	Apologies for absence: Dr Saquib Muhammad (Medical Director)  and welcome: Sandeep Chohan, PMO Manager		Cathy Ellis
2		Patient voice – Learning Disabilities Service		Adrian Childs
3	9.40	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 22 May 2018 <i>(previously received at extraordinary confidential Trust Board meeting, 28 June 2018)</i>	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  BCT position statement attached	Oral  E	Pete Miller
9	10.10	STP Workstream update – Learning Disabilities Transforming Care In attendance: Steven Forbes (Strategic Director Adult Social Care Leicester City Council) and Jules Galbraith (Head Of Community, Prison and Learning Disability, LPT)	Presenta- tion	Helen Thompson
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)				

10	10.40	Quality Assurance Committee highlight reports, 19 June and 17 July 2018 (including Care Quality Commission inspection update – action plan in board info pack)	Fi Fii Fiii	Liz Rowbotham
	10.50	<b>Break</b>		
11	11.00	Finance and Performance Committee highlight reports, 19 June and 17 July 2018	Gi Gii	Ruth Marchington
12		• Finance Report	H	Dani Cecchini
13		• Strategic Programme progress report (quarter 1)	I	Dani Cecchini
14	11.15	Integrated Quality and Performance monthly report	J	Adrian Childs
15	11.25	Strategic Workforce Group highlight reports, 23 May and 18 July 2018	Ki Kii	Pete Miller
16		• Workforce equality report 2017/18, which includes: <ul style="list-style-type: none"> <li>○ Annual workforce equality report</li> <li>○ Workforce Race Equality Standard (WRES)</li> <li>○ Gender pay gap report</li> <li>○ Equality objectives trajectories</li> </ul>	L	Sarah Willis
17	11.45	Mental Health Act Assurance Committee highlight report, 12 June 2018	M	Faisal Hussain
18		• Mental Health Act (MHA) Annual Report 2017-18	N	Faisal Hussain
19	11.55	Audit and Assurance Committee highlight report, 6 July 2018	O	Darren Hickman
20	12.00	Charitable Funds Committee highlight report, 5 June 2018	P	Cathy Ellis
<b>Quality Compliance Reports</b>				
21	12.05	Safer staffing – monthly report	Q	Adrian Childs
22	12.10	Staffing capacity and capability 6 monthly report	R	Adrian Childs
23	12.20 10 mins	Freedom to Speak Up Guardian 6 monthly report In attendance: Pauline Lewitt, Freedom to Speak up Guardian	S	Pete Miller
<b>Governance and Risk</b>				
24	12.30	Review of board committee governance arrangements	T	Frank Lusk
25	12.35	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks	U	Pete Miller
		Quarterly risk appetite statement	V	Adrian Childs
26		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> <li>• System Leadership Team minutes (April and May)</li> </ul>		Cathy Ellis

		2018) <ul style="list-style-type: none"> <li>• Health and Care Integration stakeholder e-bulletin (June 2018)</li> <li>• LLR Integrated Teams bulletin (July 2018)</li> <li>• Ofsted and the Care Quality Commission (CQC) inspection of Leicester Special Educational Needs and Disability (SEND) final inspection report letter</li> <li>• Annual Workforce Equality Report (Appendix B of Paper L) (included in Board Pack only – not yet published)</li> <li>• Unicef UK Baby Friendly Initiative - Re-assessment report for LPT Health Visiting Service</li> <li>• Paper Fiii refers – Appendix 1 – Trust Wide CQC action plan</li> <li>• Safeguarding Whole Family Annual Report 2017/18</li> </ul>	
27		Any other urgent business	Cathy Ellis
28		Public questions on agenda items	Cathy Ellis
29	12.45	<b>Date of next meeting:</b> The next public Trust Board meeting will be held on Thursday 27 September 2018 at 9.30 am, Sparkenhoe Committee Room, County Hall <b>Nb there is no Trust Board meeting in August</b>	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 July 2018  
Venue: Sparkenhoe Committee Room, County Hall**

## confidential agenda

Item No.	Timings	Item	Paper Ref	Discussion to be led by
30	1.30	Staff voice – Learning Disability service Raihan Patel Admin Support Fiona Brettell- Speech and Language Therapist Helen Wheeler- Community team manager		Sarah Willis
31	2.00	Apologies for absence: Dr Saquib Muhammad (Medical Director)  Welcome: For item 35: Jules Galbraith (Head of AMH Community Rehab and Recovery & LD), and Dr Hiremath Avinash (Consultant Psychiatrist) For item 37: John Adler (UHL CEO), Darryn Kerr (UHL Director of Estates & Facilities), and Andy Donoghue (LPT Associate Director of Estates and Facilities) For item 38: Susan Corr – Head of R&D LPT, and Donna Richardson – Assistant Director, NIHR CLAHRC East Midlands)		Cathy Ellis
32		Declarations of interest in respect of items on the agenda		Cathy Ellis
33		Confidential minutes of the extraordinary meeting and board development, 28 June 2018	AA	Cathy Ellis
34		Matters arising actions	BB	Cathy Ellis
		<b>Board development</b>		
35	2.05	Service presentation – Learning Disability service In attendance: Jules Galbraith (Head of AMH Community Rehab and Recovery & LD), and Dr Hiremath Avinash (Consultant Psychiatrist)	Presentation	Helen Thompson
36	2.35	Strategic approach to waiting times	Presentation	Pete Miller
	3.05	Break		
		<b>Strategy</b>		
37	3.15	UHL plans for a Limited Liability Partnership (LLP)		Pete Miller

		In attendance: John Adler (UHL CEO), Darryn Kerr (UHL Director of Estates & Facilities), and Andy Donoghue (LPT Associate Director of Estates and Facilities)		
38	4.00	Chief Executive's Report, including; <ul style="list-style-type: none"> <li>Whistleblowing report</li> <li>East Midlands Applied Research Collaboration (In attendance for this item; Susan Corr – Head of R&amp;D LPT, and Donna Richardson – Assistant Director, NIHR CLAHRC East Midlands)</li> </ul>	Oral  CC DD	Pete Miller
39	4.20	Sustainability Transformation Plan, Better Care Together and System Leadership Team briefing	Oral	Pete Miller
		<b>Finance and performance</b>		
40	4.25	Confidential Finance Report	EE	Dani Cecchini
		<b>Quality</b>		
41	4.30	Reportable issues log <ul style="list-style-type: none"> <li>Level 2 SI investigation reports: 2017/30287 and 2018/449</li> </ul>	FF  GG HH	Adrian Childs
		Well governed		
42	4.40	Remuneration Committee highlight report, 28 June 2018	II	Ruth Marchington
		<b>Items for information</b>		
43		Information pack: <ul style="list-style-type: none"> <li>Confidential System Leadership Team minutes (April and May 2018)</li> </ul> <p>Confirmed minutes available to Board members on request (matters have previously been highlighted in the Chairs' reports):</p> <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
44	4.45	Any other urgent confidential business		Cathy Ellis