

The theme of today's board is Families, Young People and Children Services (FYPC)



Leicestershire Partnership NHS Trust

Public Meeting of the Trust Board
9.30 am Thursday 25 October 2018

Venue: Framland Committee Room, County Hall

public meeting				
Item No.	Timings	Item	Paper Ref	Discussion to be led by
1	9.30 am	Apologies for absence: Cathy Ellis (Chair), Professor Adrian Childs (Chief Nurse/Deputy Chief Executive), Sarah Willis (Director of HR&OD) and welcome: Sue Elcock (Medical Director) Anne Scott (Deputy Chief Nurse) Sam Kirkland (Head of Data Privacy/Data Protection Officer) Mark Roberts (Assistant Director, FYPC)		Geoff Rowbotham
2		Patient voice – CAMHS		Anne Scott
3	9.40	Declarations of interest in respect of items on the agenda		
4		Minutes of the previous meeting, 27 September 2018	A	Geoff Rowbotham
5		Matters arising actions	B	Geoff Rowbotham
6		Chair's Report	C	Geoff Rowbotham
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 – Children's Services – overview of the system-wide direction	Oral	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	10.15	Quality Assurance Committee highlight	E	Liz Rowbotham

		report, 16 October 2018 (including Care Quality Commission inspection update – action plan in board info pack)		
11	10.25	Finance and Performance Committee highlight report, 16 October 2018	F	Geoff Rowbotham
12	10.30	<ul style="list-style-type: none"> Finance Report 	G	Dani Cecchini
13	10.35	<ul style="list-style-type: none"> Strategic Programme quarterly progress report 	H	Dani Cecchini
	10.40 10 mins	Break		
14	10.50	Integrated Quality & Performance monthly report and waiting times compliance tables	I	Anne Scott
15	11.00	Audit and Assurance Committee highlight report, 5 October 2018	J	Darren Hickman
16	11.05	Mental Health Act Assurance Committee, 9 October 2018	K	Faisal Hussain
Quality Compliance Reports				
17	11.10	Safer staffing – monthly report	L	Anne Scott
18	11.20	Medical Education and Training update	M	Sue Elcock
19	11.35	Review of External Reports into other NHS Organisations (Liverpool and Gosport) – learning for LPT	N	Anne Scott
Governance and Risk				
20	11.50	Summary Corporate Risk Register/Board Assurance Framework/Top 5 risks	O	Pete Miller
21		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> Care Quality Commission actions Documents signed under seal 		Geoff Rowbotham
22		Any other urgent business		Geoff Rowbotham
23		Public questions on agenda items		Geoff Rowbotham
24	12.00	Date of next meeting: The next public Trust Board meeting will be held on Thursday 29 November 2018 at 9.30 am, Framland Committee Room, County Hall		Geoff Rowbotham
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.				

*It may be possible to start the confidential meeting earlier. Some times are fixed (black font) as staff will be attending but times for the remainder of the meeting are therefore not given.

**Confidential meeting of the Trust Board on
Thursday 25 October 2018
Venue: Framland Committee Room, County Hall**

confidential agenda

Item No.	Timings	Item	Paper Ref	Discussion to be led by
25	1.00 30 mins	Staff voice – FYPC		Sarah Willis
26		Apologies for absence: Cathy Ellis (Chair), Professor Adrian Childs (Chief Nurse/Deputy Chief Executive) Welcome: Mark Roberts (Assistant Director, FYPC)		Geoff Rowbotham
27		Declarations of interest in respect of items on the agenda		Geoff Rowbotham
28		Confidential minutes of 27 September 2018	AA	Geoff Rowbotham
29		Matters arising actions	BB	Geoff Rowbotham
30	20 mins	Chief Executive's Report <ul style="list-style-type: none"> Board development feedback (eg NHSI Well-Led response) Payroll update 	oral	Pete Miller
		Board development		
31	1.45 45 mins	Service presentation – <ul style="list-style-type: none"> 0-19 progress update CAMHS community waits In attendance: Mark Roberts (Assistant Director, FYPC), Janet Harrison (Head of Service FYPC Group 2), Paul Williams (Head of Service FYPC Group 1) and Deanne Rennie (Clinical Lead)	Presenta-tion	Helen Thompson
32	2.30 30 mins	LPT digital offer – linked to innovation and technology In attendance: Jimmy Endicott (Mobile Media Development Manager), Richard Kavanagh and Paul Stacey (Technical Delivery Managers)	Presenta-tion	Helen Thompson
	10 mins	Break		
33	3.10 30 mins	Health and Safety overview of risk/board responsibilities In attendance: Bernadette Keavney (Head of Trust Health & Safety Compliance)	Presenta-tion	Dani Cecchini
		Strategy		

34	10 mins	Sustainability Transformation Plan, Better Care Together and System Leadership Team briefing <ul style="list-style-type: none"> Update on SLT governance/leadership 		Pete Miller
		Finance and performance		
35	5 mins	Confidential Finance Report	CC	Dani Cecchini
		Quality		
36	5 mins	Reportable issues log <ul style="list-style-type: none"> Level 2 SI investigation report(s) (<i>none this month</i>) 	DD	Anne Scott
		Items for information		
37		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 		Geoff Rowbotham
38	3.35 (if meeting starts at 12.30)	Any other urgent confidential business		Geoff Rowbotham

The Trust Board will be followed by a Remuneration Committee