


The theme of today's board is CHS




Leicestershire Partnership
NHS Trust

**Public Meeting of the Trust Board
9.30 am Friday 1 November 2019**

Venue: Framland Committee Room, County Hall

Public meeting					
Item No.	Timings	Item	Purpose	Paper Ref	Discussion to be led by
1	9.30	Apologies for absence: Gordon King, Cathy Geddes, Mark Farmer (Healthwatch) and welcome: <ul style="list-style-type: none"> Ashiedu Joel, NHSI Next Director NED development scheme Michele Morton, Corporate Affairs support Kay Rippin, Corporate Affairs Manager Tracy Ward, Head of Patient Safety Paul Blakey (Healthwatch) Paul Fisher 			Cathy Ellis
2	10 mins	Patient voice film	Quality Improvement		Rachel Bilsborough
3	9.40	Declarations of interest in respect of items on the agenda			
4		Minutes of the previous meeting, 1 October 2019	Assurance	A	Cathy Ellis
5		Matters arising actions	Assurance	B	Cathy Ellis
6		Chairman's Report	Information	C	Cathy Ellis
7		Chief Executive's Report	Information	D	Angela Hillery
		Governance and Risk			
8	09.50 20 mins	Organisational Risk Register	Assurance	E	Anne-Maria Newham
9	10.10 10 mins	EU Exit Briefing	Assurance	F	Dani Cecchini


Total for section = 50 minutes

		Strategy and System Working			
10	10.20 20 mins	NHS Long Term Plan and LLR Integrated Community Board update	Assurance	Oral	Rachel Bilsborough

Total for section = 20 minutes

		Quality Improvement and Compliance			
11	10.40 5 mins	Quality Assurance Committee highlight report 15 October 2019	Assurance	G	Liz Rowbotham
12	10.45 10 mins	Director of Nursing's Report including AHP report	Assurance	H	Anne-Maria Newham
13	11.55 10 mins	Care Quality Commission (CQC) progress Report	Assurance	I	Anne-Maria Newham
14	11.05 15 mins	Break			
15	11.20 10 mins	Safer Staffing Report – September 2019	Assurance	J	Anne-Maria Newham
17	11.30 10 mins	Infection Prevention and Control report	Assurance	K	Anne-Maria Newham
18	11.40 10 mins	“learning from incidents” Death of a patient under the care of the crisis team	Information Assurance	L	Anne-Maria Newham

Total for section = 55 minutes (excluding break)



		Performance and Assurance			
19	11.50 10 mins	Finance and Performance Committee highlight report 15 October 2019	Assurance	M	Geoff Rowbotham
20	12.00 10 mins	Finance monthly report – month 6	Performance	N	Dani Cecchini




21	12.10 10 mins	Integrated Quality and Performance monthly report Waiting Times Compliance AMH &LD	Performance	Oi Oii	Dani Cecchini
22	12.20 5 mins	Audit and Assurance Committee highlight report 4 October 2019	Assurance	P	Darren Hickman
23	12.25 5 mins	Review of risk – any further risks as a result of board discussion?	Assurance		Cathy Ellis
Total for section = 30 minutes					
24		Information Pack (circulated to Board members only) containing: <ul style="list-style-type: none"> • Documents Signed Under Seal • Seasonal Flu Vaccination Campaign 2019 -20 Executive Team paper May 2019 • LPT IPC Strategy 2019-22 	Information		Cathy Ellis
25		Any other urgent business			Cathy Ellis
26		Public questions on agenda items			Cathy Ellis
27	12.30	Date of next meeting: The next public Trust Board meeting will be held on 3 December 2019			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 Trust Board Meeting
1.00pm on Friday 1 November 2019
Venue: Framland Committee Room, County Hall**

AGENDA

Item No.	Timings	Item	Purpose	Paper Ref	Discussion to be led by
1	1.00	Apologies for absence: Gordon King, Cathy Geddes			Cathy Ellis
2		Declarations of interest in respect of items on the agenda			Cathy Ellis
3	1.00 30 mins	Staff Voice (representatives from organisations who are supporting delivery of Integrated Care Pathways)			Rachel Bilsborough
4	1.30 5 mins	Minutes of the previous confidential meeting, 1 October 2019	Assurance	AA	Cathy Ellis
5		Matters arising	Assurance	BB	Cathy Ellis
6	1.35 10 mins	Chief Executive's report	Assurance	Oral	Angela Hillery
Total for section = 45 minutes					
		Governance and Risk			
7	1.45 10 mins	Performance Management and Accountability Framework	Assurance	Oral	Dani Cecchini
8	1.55 5 mins	Reportable issues log	Information	CC	Anne-Maria Newham
9	2.00 10 mins	HSE Inspection	Assurance	DD	Dani Cecchini
Total for section = 25 minutes					
		Strategy and System Working			
10	2.10 10 mins	LLR STP 5-year Plan and LPT Planning Update	Information	EE	Angela Hillery Dani Cecchini
11	2.20 10 mins	Mental Health Inpatients Strategic Outline Case	Approval	FF	Dani Cecchini

12	2.30 10 mins	Break			
Total for section = 20 minutes (excluding break of 10 mins)					
		Quality Improvement and Compliance			
13	2.40 5 mins	Pilot Workforce Race Equality Standard (WRES) National Programme	Approval	GG	Angela Hillery
Total for section = 5 minutes					
		Performance and Assurance			
14	2.45 15 mins	Facilities Management Review and Appraisal Options	Performance	HH	Dani Cecchini
15	3.00 10 mins	Financial Turnaround	Assurance	Oral	Dani Cecchini
16	3.10 5 mins	Review of risk – any further risks as a result of board discussion?	Assurance		Cathy Ellis
Total for section = 30 minutes					
17	3.15	Confidential Board information pack: <ul style="list-style-type: none"> • STP SLT 19 September 2019 meeting confirmed minutes • Leicester Leicestershire and Rutland System Trajectory Letter • LLR Financial Recovery Plan Briefing Pack • Draft LLR Assurance Architecture • CQC Action Plan • Better Care Together LLR 5-year Plan 			
18	3.15	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 	Assurance		Cathy Ellis
		Board development			
19	3.15 30 mins	CHS QI Developments	Assurance	Oral	Rachel Bilsborough

20	3.45 5 mins	Board development action tracker on priorities	Assurance	II	Cathy Ellis
21	3.50 5 mins	Any Other Business	Assurance	Oral	Cathy Ellis
22	3.55	Close			