## Leicestershire Partnership

## Public Meeting of the Trust Board 10.00am 5<sup>th</sup> May 2020 additional Covid-19 meeting Microsoft Teams Meeting AGENDA

		AGENDA	
		vid-19 2) Quality and Safety 3) Health and Wellbeing of Staff 4) Risk	K
	5	) Finance and Impacts on Performance 6) Statutory requirements	
		Public Meeting	
Time		Item	Lead
10.00	1	Apologies for absence and welcome to meeting:	Chair
	0	Welcome – Mark Farmer; Sally Camm	
	2	Declarations of interest in respect of items on the agenda	Chair
	3	Minutes of the previous public meeting: 3 <sup>rd</sup> March 2020 <i>(Paper A)</i>	Chair
	4	Matters arising (Paper B)	Chair
	5	Chair's Report (Paper C)	Chair
	6	Chief Executive's Report (Verbal)	AH
		Governance and Risk	
<b>S</b> High Standards	G Well-governed		
10.20	7	Covid-19 Risk – In depth review <i>(Paper D)</i>	CO/DC
10.30	8	Organisational Risk Register (Paper E)	CO/DC
10.40	9	ICC Governance Arrangements (Paper F)	CO
		Strategy and System Working – Covid-19	
A Access to Services	Environments	Transformation	
10.50	10	Covid-19 Update (Verbal)	DC
11.05	11	Covid-19 Exit/Recovery Strategy (Verbal)	DC
		LLR System Wide & LPT	
		Quality Improvement and Compliance	
S	Ţ	P	
	Trustwide	Patient	
High Standards	Trustwide Quality Improvement	Patient Involvement	
	Quality	Patient Involvement Quality Assurance Committee Highlight Reports – 17 <sup>th</sup> March	LR
High Standards	Quality Improvement		LR
High Standards 11.15	Quality Improvement 12	Quality Assurance Committee Highlight Reports – 17 <sup>th</sup> March	LR
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High Standards 11.15 Q Well-governed	Quality Improvement 12 Access to Services	Quality Assurance Committee Highlight Reports – 17 <sup>th</sup> March & 21 <sup>st</sup> April 2020 <i>(Paper Gi &amp; Gii)</i> <b>Performance and Assurance</b> Finance and Performance Committee Highlight Reports – 17 <sup>th</sup>	
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High Standards 11.15 Q Well-governed 11.20 11.25	Quality Improvement 12 Access to Services 13 14	Quality Assurance Committee Highlight Reports – 17 <sup>th</sup> March & 21 <sup>st</sup> April 2020 <i>(Paper Gi &amp; Gii)</i> <b>Performance and Assurance</b> Finance and Performance Committee Highlight Reports – 17 <sup>th</sup> March & 21 <sup>st</sup> April 2020 <i>(Paper Hi &amp; Hii)</i> Finance Report - Month 12 <i>(Paper I)</i> Performance Report - Month 12 <i>(Paper J)</i>	GR DC
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